



**Monmouth County Regional Health Commission #1**

**RESOLUTION 2023 – 38**

**APPROVAL TO SUBMIT A GRANT APPLICATION FOR COVID-19 VACCINATION  
SUPPLEMENTAL FUNDING 2023 (OLPH22VSF) YEAR 3**

**WHEREAS**, Monmouth County Regional Health Commission No. 1 is a participant in the State of New Jersey Covid-19 Grant (OLPH22VSF) and is therefore eligible to apply for extension of this grant through June 30, 2024

**WHEREAS**, a Letter of Intent is due on or before Monday April 10, 2023 at 3:00 PM

**WHEREAS**, there are three options for the continuation of this grant

1. Decline year 3: End VSF Grant Program as of 6/30/2023
2. Continue with year 3: Project Period Extension ONLY. No additional Funds, remaining funds from years 1 and 2 will be available for carryover
3. Continue with year 3: Project Period Extension and Additional Funds: Amount TBD along with remaining funds from year 1 and 2.

**WHEREAS**, upon receipt of this Letter of Intent, award amounts will be determined along with carryover of remaining funds from year 1 & 2

**WHEREAS**, the Commission approves this Letter of Intent for the purpose to continue with the year 3 extension of OLP22VSF option 2 or 3 at the authority of Health Officer Michael Balka.

**NOW, THEREFORE BE IT RESOLVED**, the Health Officer is authorized to submit the Letter of Intent on behalf of Monmouth County Regional Health Commission No. 1 for the extension of the Vaccination Supplemental Funding Grant.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be filed in the Monmouth County Regional Health Commission No. 1 and available for inspection as required by law:

MOVED: Rumson (Rogers)

SECONDED: Sea Bright (Roman)

IN FAVOR: 7

OPPOSED: 0

ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on April 4, 2023

Marita Kresge

Marita Kresge, Commission Secretary  
Monmouth County Regional Health Commission No. 1