



Middlesex County

Adopted

Resolution: 20-1079-R

Administration Building
75 Bayard Street
New Brunswick, NJ
08901

File Number: 20-1079-R

Authorize Execution Of Grant Agreement Between County Of Middlesex And Robert Wood Johnson University Hospital Inc. For The Rutgers Cancer Institute Of New Jersey

WHEREAS, by Resolution #20-592-R dated May 7, 2020 the Middlesex County Board of Chosen Freeholders approved a grant to the Rutgers Cancer Institute of New Jersey in the amount of \$25,000,000 to be paid on or before June 1, 2024; and

WHEREAS, it is necessary to enter into a Grant Agreement with RWJBarnabas Health, Inc., on behalf of Rutgers Cancer Institute of New Jersey to memorialize the terms and conditions of the Grant; and

WHEREAS, entering into said Grant Agreement is in the best interest of the County of Middlesex;

WHEREAS, the County desires to authorize the Director of the Board of Chosen Freeholders, or his designee, to execute the Grant Agreement on behalf of the County of Middlesex; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Middlesex that the Director of this Board, or his designee, and all other appropriate County officials shall be and are hereby authorized, upon the final review and approval in substantial form by the County Counsel, to execute the Grant Agreement;

BE IT FURTHER RESOLVED that the Clerk of this Board shall be and is hereby directed to attest said Grant Agreement and affix thereto the corporate seal of the County of Middlesex;

BE IT FURTHER RESOLVED that the Clerk of this Board shall be directed to forward a certified copy of this Resolution to RWJBarnabas Health, Inc.

September 3, 2020



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Giuseppe Pruitt, Clerk

Approved as to form and legality

Niki Athanasopoulos, First Deputy Clerk

Ronald G. Rios, Freeholder Director

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Charles E. Tomaro, Freeholder
SECONDER:	Leslie Koppel, Freeholder
AYES:	Kenneth Armwood, Claribel Azcona-Barber, Charles Kenny, Leslie Koppel, Shanti Narra, Charles E. Tomaro, Ronald G. Rios

I, Amy R. Petrocelli, Clerk of the Board of Chosen Freeholders of the County of Middlesex and State of New Jersey, do hereby certify that the above is a true copy of a resolution adopted at a meeting of the Board held on September 3, 2020

Amy R. Petrocelli, Clerk of the Board

September 3, 2020