

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE RE:

**THE STATE OF NEW JERSEY
Department of State
Division of Archives and Records Management**

PARIS Grants Program

Be it resolved by the Mayor and Council of the Township of Mount Olive that:

WHEREAS, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

WHEREAS, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create one for themselves; and

WHEREAS, in the 2009-10 grant cycle, priority funding will be given to county projects to perform municipal imaging for all of their municipalities; and

WHEREAS, the Township of Mount Olive desires to collaborate with the COUNTY OF MORRIS in the performance of IMAGING business critical records; and

WHEREAS, the Township of Mount Olive is acknowledging that their eligible funding of **\$40,000** will be leveraged with THE COUNTY OF MORRIS; and

WHEREAS, the Township of Mount Olive is acknowledging that the COUNTY OF MORRIS would be both the lead agency and the applicant for such a proposal; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Township of Mount Olive, that Township of Mount Olive does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.

ADOPTED by the Mayor and Council of Township of Mount Olive at a meeting held on January 20, 2009.

Certification

I, Lisa M. Lashway, Municipal Clerk of Township of Mount Olive, of the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Council at its meeting of January 20, 2009.

Lisa M. Lashway, Township Clerk