

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE AUTHORIZING ADDITIONAL FUNDING TO MORRIS
HABITAT FOR HUMANITY, BLOCK 2203 LOTS 2 & 3, FOR THE PURPOSE
OF CONSTRUCTING SPECIFIED RESIDENCES IN ACCORDANCE
WITH THE RULES AND REGULATIONS OF COAH**

WHEREAS, on September 1, 2009, Mount Olive Township Council passed a resolution authorizing the conveyance Morris Habitat for Humanity of \$35,000 per affordable housing credit on Lots 2 & 3 in Tax Block 2203 to construct residences in accordance with the rules and regulations of COAH; and

WHEREAS, Morris Habitat for Humanity has requested an additional \$15,000 per lot towards these projects due to increased time and costs for Morris Habitat to secure land development approvals for these properties; and

WHEREAS, the proposed residential dwellings will qualify for affordable housing credits towards the Township's third round obligation in general and in the category of family housing in particular;

WHEREAS, Mount Olive Township must spend or commit to spend by July 17, 2012 any trust funds which were deposited on or before July 17, 2008;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Mount Olive that it does hereby authorize an additional \$15,000 per lot to Morris Habitat for Humanity to assist in the development of affordable units on Lots 2 and 3 in Tax Block 2203 in accordance with the rules and regulations of COAH.

BE IT FURTHER RESOLVED, that the Township Council authorizes the amendment to the third round Spending Plan to include these additional funds to be donated to Morris Habitat for Humanity.

TOWNSHIP OF MOUNT OLIVE

Alex Roman, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at duly convened meeting held on

Lisa Lashway, Township Clerk