

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE AUTHORIZING A GRANT APPLICATION TO THE
MORRIS COUNTY HISTORIC TRUST FOR 2013**

WHEREAS, the Township of Mount Olive has acquired a historic property containing the old 1855 Baptist Church, historic cemetery and 1837 schoolhouse; and

WHEREAS, the Township has continued to work preserve this unique example of the history of the Township; and

WHEREAS, the Township and Morris County have previously committed funds to perform the required research, documentation and planning for the stabilization and restoration of this historic site and has recently completed the first phase of restoration; and

WHEREAS, the Township now seeks additional funds from the Morris County Trust to perform needed repairs to the Church; and

WHEREAS, the architects of Connolly and Hickey have provided documentation required by the Morris County Preservation Trust in which two applications would be filed for:

1. Phase II exterior restoration at a total project cost of \$29,900 which requires a 20% Township match of \$5,980.
2. Interior design phase of \$237,700 which requires a 20% Township match of \$47,540.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Mount Olive that it does hereby authorize that \$53,520 is available and held in trust as matching funds and hereby authorizes application be made to the Morris County Historic Trust and duly signed by the Mayor or Business Administrator.

TOWNSHIP OF MOUNT OLIVE

Colleen Labow, Council President

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

Lisa Lashway, Township Clerk