RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE AUTHORIZING THE MAYOR TO EXECUTE THE 2013 MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT AGREEMENT – PHASE II EXTERIOR RESTORATION

WHEREAS, The Township of Mount Olive has made application to the County of Morris for financial assistance under the County Historic Preservation Trust Program (program); and

WHEREAS, the County of Morris after having reviewed the application and approved as to scope, intent and conformance; and

WHEREAS, The County of Morris has approved said application and extended a grant agreement with the Township of Mount Olive for improvements to the structure known as the Baptist Church located on Flanders-Drakestown Road, Block 7801 Lot 14 on the tax maps of the Township of Mount Olive; and

WHEREAS, the project has been recommended for an award by the Morris County Historic Preservation Trust Fund Review Board in the amount of $190,216.00 with a matching amount of $47,554.00 from the Township of Mount Olives Open Space Trust Fund; and

WHEREAS, the Township of Mount Olive has indicated to the County of Morris its desire to appropriate as matching funds the amount of $32,000.00 from the 2013 Open Space Trust Fund and the balance of matching amount of $15,554.00 from the 2014 Open Space Trust Fund levy.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Mount Olive that it does hereby authorize the Mayor to execute the grant agreement with the County of Morris entitled "2013 Morris County Historic Preservation Trust Fund Former Baptist Church – Phase II Exterior Restoration".

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 August 20, 2013

_____

Lisa Lashway, Township Clerk