

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF MOUNT OLIVE
AUTHORIZING THE MAYOR TO SIGN THE MORRIS COUNTY
HISTORIC PRESERVATION TRUST FUND GRANT AGREEMENT –
FORMER BAPTIST CHURCH**

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 Rd 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 \$21,800.00 with a matching amount of \$5,450.00 from the Township of Mount Olives Open Space Trust Fund;

NOW, THEREFORE BE IT RESOLVED, by the township council of the Township of Mount Olive, Morris County, that the Mayor of the Township of Mount Olive is authorized to execute the grant agreement with the County of Morris entitled “2013 Morris County Historic Preservation Trust Fund Former Baptist Church”.

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 6, 2013

Lisa M. Lashway
Municipal Clerk