

**RESOLUTION OF THE TOWNSHIP COUNCIL, TOWNSHIP
OF MOUNT OLIVE HOLDING THE COUNTY OF MORRIS
HARMLESS IN CONNECTION WITH REPAIRS TO AN
EXISTING BOX CULVERT AT STATION 55+00
INTERNATIONAL DRIVE SOUTH**

WHEREAS, International Drive South was accepted from the developer by the Township of Mount Olive and therefore is a Township road; and

WHEREAS, the map dedication for International Drive South also provides to the County of Morris an easement for the maintenance and repair of certain drainage structures including a box culvert located at Station 55+00 along International Drive South ; and

WHEREAS, the County of Morris is prepared to make certain improvements or address maintenance in connection with the box culvert, but requires of the Township a Resolution holding the County of Morris harmless in connection with any ongoing litigation with AIG pertaining to the structures within the roadway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council, Township of Mount Olive, that it wishes that the County of Morris proceed with the improvements or maintenance and repair of the drainage structure along International Drive South located at Station 55+00 and in connection with this request of the Township, it specifically holds the County of Morris harmless from any and all ongoing litigation involving AIG pertaining to the roadway or structures located within the roadway.

TOWNSHIP OF MOUNT OLIVE

PHIL TOBEY
Mount Olive Township 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 the 2nd day of February, 2010.

LISA M. LASHWAY
Mount Olive Township Clerk