

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE AUTHORIZING A GRANT AGREEMENT WITH MORRIS COUNTY FOR A 2008 HISTORIC PRESERVATION TRUST FUND GRANT**

**BETWEEN** The Township of Mount Olive, having its offices at P.O. Box 450, 204 Flanders-Drakestown Road, Budd Lake, NJ 07828, hereinafter “Grantee”, and the Morris County Board of Chosen Freeholders, P.O. Box 900, Morristown, NJ 07963-0900, hereinafter “County.”

**WHEREAS**, Grantee has made application (Exhibit 1) to the County for financial assistance under the County Historic Preservation Trust Fund Program hereinafter “Program”; and

**WHEREAS**, the County has reviewed said application and has found it to be in conformance with the scope and intent of the Program’s Rules and Regulations and has approved Grantee’s request for funding; and

**WHEREAS**, The Grantee is an eligible applicant in accordance with the guidelines; and

**WHEREAS**, the project, located on property known as Block 7801, Lot 14 on the tax map of the Township of Mount Olive, is on or has been deemed eligible for listing on the New Jersey Register of Historic Places; and

**WHEREAS**, the Grantee owns, leases the property, or has shown significant involvement with the property’s preservation, and has the owner’s permission to submit the application; and

**WHEREAS**, the project application has been reviewed and recommended for an award by the Morris County Historic Preservation Trust Fund Review Board. The grant award is in the amount of \$67,280 and requires the Township contribute \$16,820 in matching funds paid from the Mt. Olive Open Space Trust.

**NOW, THEREFORE**, in consideration of the award for funding, and in accordance with the application heretofore filed, the County and Grantee agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as “Agreement.”

TOWNSHIP OF MOUNT OLIVE

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Raymond T. Perkins, 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 19, 2008.

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Lisa Lashway, Township Clerk