

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF MOUNT OLIVE AUTHORIZING
THE CONVEYANCE TO MORRIS HABITAT FOR
HUMANITY OF TAX LOT 44, BLOCK 1300 TOGETHER
WITH A CONTRIBUTION FOR THE CONSTRUCTION
OF COAH UNITS**

WHEREAS, the Township has previously dealt with Morris Habitat for Humanity within the context of deeding certain property to it not currently being utilized for public purposes, for the purpose of the construction of COAH housing units and making a contribution towards the construction of same; and

WHEREAS, Morris Habitat for Humanity has approached the Township and made a specific proposal whereby the Township would convey to it a vacant parcel known as 24 Lozier Road, and more specifically described as Lot 44, Block 1300, for the purpose of constructing a duplex, i.e., a two-family dwelling structure which would qualify as a COAH unit and for which the Township would also make a contribution from its affordable housing trust fund of \$35,000.00 per COAH unit constructed; and

WHEREAS, the Township has a continuing desire to provide low and moderate income housing units within the Township specifically to accommodate its COAH obligations; and

WHEREAS, Morris Habitat for Humanity is currently undertaking construction of other units within the Township that will comply with all COAH requirements;

NOW, THEREFORE, BE IT RESOLVED by the Township Council, Township of Mount Olive, that it does hereby authorize the Mayor and Township Clerk to execute the appropriate Deed of Conveyance and Affidavit of Title prepared by the Township attorneys for the conveyance to Morris Habitat for Humanity for the Lot located at 24 Lozier Road, Block 1300, Lot 44, which Deed shall specify that it is solely being conveyed for the purposes of the construction of residential units which comply with COAH restrictions for a period of 30 years or the property shall revert to the Township, and it has been discussed and agreed with Morris Habitat for Humanity that such a conveyance will not take place until Morris Habitat for Humanity has received all necessary land use approvals, and that the Township in addition to conveying the Lot in question, will contribute the sum of \$35,000.00 for each COAH compliant housing unit to be constructed by Morris Habitat for Humanity.

BE IT FURTHER RESOLVED that the Mayor, the Township Clerk, the Township attorney and the CFO are hereby authorized to take any and all necessary steps to effectuate the conveyance of Lot 44, Block 1300 to Morris Habitat for Humanity as well as the payment to Morris Habitat for Humanity of \$35,000.00 per unit which is constructed and complies with all COAH obligations.

TOWNSHIP OF MOUNT OLIVE

Steven W. Rattner
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 _____ day of _____, 2009.

LISA M. LASHWAY
Mount Olive Township Clerk