

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING A GRANT APPLICATION TO THE MORRIS
COUNTY HISTORIC TRUST FOR 2008**

WHEREAS, the Township of Mount Olive has acquired a historic property containing the old 1855 Baptist Church, historic cemetery and 1837 schoolhouse; and

WHEREAS, the Township seeks to preserve this unique example of the history of the Township; and

WHEREAS, the Township and Morris County have previously committed funds to perform the required research, documentation and planning for the stabilization and restoration of this historic site; and

WHEREAS, the Township now seeks additional funds from the Morris County Trust to perform needed repairs to the Church.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Mount Olive that it does hereby certify that \$20,000 is available and held in trust as matching funds and hereby authorizes application be made to the Morris County Historic Trust and duly signed by the Mayor or Business Administrator.

MOUNT OLIVE TOWNSHIP

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 March 25, 2008

Lisa Lashway, Township Clerk