

RESOLUTION

WHEREAS, the Township of West Orange (the "Township") has awarded a contract for the assignment of certain income from certain wireless telecom leases (the "Contract") to Crown Castle pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-13 et seq., by Resolution No. 150-10 dated June 15, 2010; and

WHEREAS, the terms of the Contract are substantially set forth in the draft annexed hereto as Exhibit "A; " and

WHEREAS, the Township and Crown Castle are in the process of finalizing the Contract;

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE that the Business Administrator shall be and is hereby authorized to negotiate and finalize the remaining provisions of the Contract; and it is further

RESOLVED, that the Mayor be and is hereby authorized to execute all documents necessary to effectuate the Contract and the Municipal Clerk be and is hereby authorized to attest to the Mayor's signature; and it is further

RESOLVED, that the original of the Contract between Township of West Orange and Crown Castle shall be maintained in the Municipal Clerk's office.

Karen J. Carnevale
Township Clerk

Honorable Susan McCartney
Council President

Adopted: June 29, 2010

Approved as to form on the basis of the facts provided: