

RESOLUTION

WHEREAS, by agreement dated August 1, 2009 (the "Lease"), the Township of West Orange (the "Township") agreed to lease approximately 1,300 rentable square feet of space in a building owned by Housing and Neighborhood Development Services, Inc. ("HANDS"), located at 555 Valley Street in the Township (the "Property"); and

WHEREAS, on May 12, 2015, the Township and HANDS entered into a First Amendment to the Lease, which provided for, among other things, a modification of the rent payable by the Township to HANDS for the Township's use of the Property; and

WHEREAS, in order to offset its new rent obligations and also provide a headquarters for the West Orange Arts Council ("WOAC"), a 501(c)(3) organization created pursuant to Chapter 2, Section 56 of the Township's Revised General Ordinances, the Township desires to enter into a sublease with WOAC, in the form annexed hereto as **Attachment A** (the "Sublease"); and

WHEREAS, pursuant to the terms of the Sublease, WOAC has agreed to pay rent to the Township in the amount of \$300 per month for the duration of the Sublease, which commences on September 1, 2015 and expires on August 31, 2019; and

WHEREAS, in accordance with the terms of the Lease, the Township has provided notification of the Sublease to HANDS, and has requested that HANDS provide its written consent to the Sublease;

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Mayor be and is hereby authorized to execute the Sublease in the form annexed hereto as **Attachment A**, and the Municipal Clerk be and is hereby authorized to attest to the Mayor's signature; and it is further

RESOLVED that a copy of this Resolution be made available in the Clerk's office in accordance with applicable law.

Karen J. Carnevale
Municipal Clerk

Jerry Guarino
Council President

Adopted: October 13, 2015

4853-1310-8265, v. 1