

RESOLUTION

WHEREAS, the Township of West Orange owns certain property located on Boland Drive in the Township of West Orange ("Property") known as the Oskar Schindler Performing Arts Center ("OSPAC"); and

WHEREAS, the Township acquired the Property for the purpose of developing a theatrical, cultural and community center; and

WHEREAS, a non-profit corporation has been formed under the laws of the State of New Jersey known as the Oskar Schindler Performing Arts Center, Inc. or OSPAC; and

WHEREAS, the Township desires for OSPAC to be separate and distinct subject to various restrictions; and

WHEREAS, the Township has negotiated the annexed License Agreement for the term of five (5) years; and

WHEREAS, the Township has reviewed certain rules and regulations and desires to have rules and regulations in force with regard to all uses of the Property;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Orange that the Township hereby authorizes, approves and empowers the Mayor to execute the annexed License Agreement including the mandated Sublicense Agreement and Rules and Regulations for use of OSPAC and the Municipal Clerk to attest to the Mayor's signature.

Karen J. Carnevale
Township Clerk

Victor Cirilo
Council President

Adopted: March 19, 2013