

RESOLUTION

WHEREAS, the Township of West Orange (the "Township") is considering the possible acquisition of the Rock Spring Golf Course, an approximately 137.92 acre golf course located at 90 Rock Spring Road, also known as: Block 46.01, Lot 22; Block 160, Lot 2; Block 160, Lot 10; Block 160.01, Lot 30; Block 160.01, Lot 34 on the Township Tax Map (collectively the "Property"); and

WHEREAS, the Township requires an appraisal as part of its analysis as to the possible acquisition of the Property; and

WHEREAS, the Township has already authorized the retention of Hendricks Appraisal Company, LLC ("Hendricks") for appointment as the Township's appraiser for 2019; and

WHEREAS, Hendricks has agreed to perform this appraisal at a cost not to exceed \$8,500.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township be and hereby is authorized to proceed with obtaining an appraisal for the Property from Hendricks; and be it further

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

Karen J. Carnevale, R.M.C.
Municipal Clerk

Jerry Guarino
Council President

Adopted: February 5, 2019

I hereby certify funds are available from: _____
Account No.

John Gross, Chief Financial Officer