

RESOLUTION

WHEREAS, on January 23, 2018, the Township Council for the Township of West Orange (the "Township") adopted Resolution 15-18 which authorized the Township to apply for a grant in the amount of \$24,999 from the Historic Preservation Office of the State of New Jersey, Department of Environmental Protection (the "HPO") to fund an architectural survey for the Upper Gregory neighborhood, annexed hereto as Exhibit "A;" and

WHEREAS, on February 7, 2019, the Township received notice that the grant from the HPC was approved, annexed hereto as Exhibit "B;" and

WHEREAS, the HPC has provided a Grant Agreement, annexed hereto as Exhibit "C" for the award of \$24,500 grant approval which also sets forth various conditions and requirements for utilization of the \$24,500 grant.

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that Resolution 15-18 adopted by the Township Council and submitted with the Township's grant application remains in full force and effect; and

RESOLVED, that the Mayor is hereby authorized to accept the \$24,500 grant from the HPC and to execute the Grant Agreement, annexed hereto as Exhibit "C," and any and all other required documents on behalf of the Township; and be it further

RESOLVED, that the Township Clerk is authorized to attest to the Mayor's signature on the Grant Agreement, annexed hereto as Exhibit "C," and any and all other required documents on behalf of the Township; and be it further

RESOLVED that a copy of this resolution shall be made available in the Clerk's Office for reasonable inspection in accordance with applicable law.

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

Jerry Guarino
Council President

Adopted: March 19, 2019