

RESOLUTION

WHEREAS, The Life Christian Church, LLC (“TLCC”), a non-profit organization, is the owner of property located at 747 Northfield Avenue, also known as Block 166, Lot 11.03, on the Tax Map of the Township of West Orange (the “Property”); and

WHEREAS, TLCC is the process of constructing a new facility upon the Property (the “New Facility”); and

WHEREAS, TLCC seeks the issuance of a Certificate of Occupancy permitting TLCC to occupy a limited portion of the New Facility in order to house its administrative offices during the pendency of construction; and

WHEREAS, the Township of West Orange (the “Township”) is agreeable to requesting that the Construction Official consider issuance of the aforementioned Certificate of Occupancy on the express conditions set forth in the Agreement annexed hereto as **Attachment A**; and

WHEREAS, TLCC has agreed to all terms set forth in **Attachment A**, and has confirmed its agreement through execution of same;

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE that the Mayor shall be and hereby is authorized and empowered to execute **Attachment A**, and that the Municipal Clerk shall be and hereby is authorized to attest to the Mayor’s signature; and

BE IT FURTHER RESOLVED, that the original fully executed copies of **Attachment A** shall be maintained by the Municipal Clerk with a copy to be provided to TLCC.

KAREN J. CARNEVALE
Municipal Clerk

SUSAN McCARTNEY
Council President

Adopted: October 1, 2013