

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, on October 1, 2013, TLCC and the Township entered into an Agreement (the “Agreement”), annexed hereto as Attachment “A,” whereby TLCC agreed various conditions including completion all outstanding exterior work no later than April 15, 2015 in order to obtain a Certification 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, TLCC now intends to complete the second floor auditorium and related space before the third floor is completed so as to more fully serve its membership and the Township; and

WHEREAS, TLCC has requested the Township extend the time frame for completion of such outstanding exterior until April 15, 2016; and

WHEREAS, the Township of West Orange is amenable to extending the time frame consistent with the terms of the Amendment No. 1 to the Agreement By and Between the Life Christian Church and the Township of West Orange (“Amendment No. 1”) as set forth in Attachment “B,” annexed hereto, and

WHEREAS, TLCC has confirmed its agreement with Amendment No. 1 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 Amendment No. 1, annexed hereto as **Attachment “B,”** 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 "B"** shall be maintained by the Municipal Clerk with a copy to be provided to TLCC.

Karen J. Carnevale
Township Clerk

Susan McCartney
Council President

Adopted: September 9, 2014