

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE AUTHORIZING AN AGREEMENT REGARDING
THE PURCHASE OF BLOCK 7000 LOTS 64.01-64.17 AND 65**

WHEREAS, the Trust for Public Land has partnered with the New Jersey Conservation Foundation and the Township of Mount Olive to carefully negotiate a land purchase in the Township involving Block 7000 Lots 64.01 through 64.17 and Lot 65; and

WHEREAS, an agreement has been reached with the owner; and

WHEREAS, the purchase of the properties is supported by the Township and other organizations partnering to accomplish this major project known as South Branch Raritan Headwaters Preserve.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Mount Olive that it does hereby authorize the partnership and participate in the process to bring the project to a successful conclusion through the following actions and hereby authorizes an expense of \$600.00 from the Open Space for the professional services of bond counsel McManimon and Scotland for preparation of the capital bond ordinance for closing and acquisition.

TOWNSHIP OF MOUNT OLIVE

Phil Tobey, Council President

I hereby certify that the above is a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on

Lisa Lashway, Township Clerk