

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AMENDING A PREVIOUS RESOLUTION AUTHORIZING
FUNDS FOR PLANNING SERVICES RELATED TO THE ACQUISITION OF
BLOCK 7000 LOT 63, AND BLOCK 8000 LOT 8, NOW ADDING
BLOCKS 7702 LOTS 1 AND 2, BLOCK 8100 LOT 61 AND BLOCK 8200 LOT 1**

WHEREAS, the Township had previously authorized the expenditure of \$1,000 related to the application to Morris County for a 2010 Open Space Grant for the services of the Township Planner; and

WHEREAS, the application is being amended to include additional lots, namely Block 7702 lots 1 and 2, block 8100 lot 61 and block 8200 lot 1, which will also require the services of the Township Planer to fulfill the requirements of the grant application; and

WHEREAS, the Township has held the required public hearing and agreed to amend the grant application to include the additional lots; and

WHEREAS, additional lots are now added to the project, and require the additional services of the Planner.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Mount Olive that it does hereby authorize the services of the Planner to be expended from the original \$1,000 authorized from the Municipal Open Space Trust for the services of the Township Planner in support the application to the Morris County Preservation Trust for 2010.

MOUNT OLIVE TOWNSHIP

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