

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE SUPPORTING AN AMENDED GRANT APPLICATION
TO THE COUNTY OF MORRIS, ADDING LOTS:
BLOCK 7702 LOTS 1 & 2, BLOCK 8000 LOT 61 AND BLOCK 8200 LOT 1**

WHEREAS, the Land Conservancy of New Jersey has partnered with the Township of Mount Olive to carefully negotiate a land purchase in the Township involving block 7000 lot 63, and Block 8000 lot 8, hereby known as South Branch Preserve additions; and

WHEREAS, the Township has filed a joint application with The Land Conservancy of New Jersey to the Morris County Preservation Trust; and

WHEREAS, important additional lots which serve a regional purpose became available for purchase, and

WHEREAS, due to the importance of these lands the Morris County Preservation Trust agreed an amended of the application was appropriate; and

WHEREAS, the Municipality is required to hold a public hearing and to submit a resolution of support authorizing a non-profit to submit an application to the Morris County Preservation Trust; and

WHEREAS, having held the required public hearing to amend the application to include Block 7702 Lots 1 and 2, Block 8000 Lot 61 and 8200 Lot 1, and agreeing to continue support of the project as a co-applicant using Green Acres Planning Incentive Grant funds awarded to the Township of Mount Olive.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Olive that it does hereby support The Land Conservancy of New Jersey in filing an amended application to the Morris County Preservation Trust for 2010 funding and agrees to partner and participate in the process to bring the project to a successful conclusion.

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