

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING THE PAYMENT OF \$15,417.50 FROM THE
OPEN SPACE TRUST FUND FOR ACCURACY ELECTRIC**

WHEREAS, the Township was in need of installing power at Turkey Brook Park in order to improve the quality of life for residents and for carnival operations; and

WHEREAS, a resolution is now required in order to utilize funds from the Open Space Trust fund for this purchase.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Mount Olive that it hereby authorizes the payment to Accuracy Electric for \$15,417.50 for the installation of power at Turkey Brook Park.

TOWNSHIP OF MOUNT OLIVE

Raymond T. Perkins
Mt. Olive Council President

I, Lisa M. Lashway, Township Clerk of the Township of Mount Olive do hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a legally convened meeting of the Mount Olive Township Council held on _____, 2008.

Lisa M. Lashway
Township Clerk