RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-101-12

Date of Adoption: July 16, 2012

BE IT RESOLVED by the Township Committee of the Township of Washington, County of Morris, State of New Jersey, that the Mayor and Acting Township Clerk are authorized to execute a Right of Entry Agreement with the Washington Township Board of Education which will allow the Board, its consultants, agents and contractors, to enter upon a portion of Block 34, Lot 46.04 to conduct a survey and perform soil borings related to the possible use of the property for the installation of solar panels. The Board shall not trespass upon or otherwise disturb the area that the Township has leased for equestrian purposes without the prior written consent of the lessee.

ATTEST:

TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON

Deborah A. Burd, Acting Township Clerk

Kenneth W. Short, Mayor

I, Deborah A. Burd, Acting Township Clerk, do hereby certify that the foregoing resolution was adopted at a regular meeting of the Township Committee, held on July 16, 2012.