RESOLUTION R-41-12

WHEREAS, the Township has collected fees from Developers pursuant to the approval of the Council on Affordable Housing ("COAH") and a Development Fee Ordinance approved by COAH; and

WHEREAS, the collected funds may only be expended in accordance with the approved spending plan; and

WHEREAS, the approved spending plan provides for the use of such funds for purposes of contributing funding for the construction of affordable housing; and

WHEREAS, the Township has received a request from the ARC of Morris County for the sum of \$18,250 to add an additional bedroom to the ARC's existing group home located at 25 Overlook Drive in the Township; and

WHEREAS, Administration and the Municipal Housing Liaison Officer have recommended that the request for additional funds be granted as the additional bedroom will qualify as one additional unit of affordable housing in the Township; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the Affordable Housing Trust Fund for these purposes.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, in the County of Morris, and State of New Jersey, as follows:

1. The sum of \$18,250.00 is hereby authorized to be appropriated from the Affordable Housing Trust Fund for the construction of one additional bedroom at the ARC of Morris County group home located at 25 Overlook Drive in the Township.

TOWNSHIP COMMITTEE OF THE

2. This Resolution shall take effect immediately.

ATTEST:

TOWNSHIP OF WASHINGTON
Kenneth W. Short, Mayor
do hereby certify that the foregoing mmittee held on March 19, 2012.
Date