

**RESOLUTION R-135-14**

**WHEREAS**, the Township desires to lease property located at 6 Fairview Avenue and otherwise known as Block 27, Lot 17, on the Tax Maps of the Township of Washington, to the Washington Township Historical Society; and

**WHEREAS**, N.J.S.A. 40A:12-15.g permits the leasing of municipal property to a duly incorporated historical society for civic or historic programs or activities for a term not to exceed fifty (50) years; and

**WHEREAS**, the parties have agreed on the terms of a lease for a duration of twenty (20) years; and

**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 Mayor and Township Clerk are hereby authorized to execute a Lease with the Washington Township Historical Society for a term of twenty (20) years at nominal rent which Lease is specifically subject to the adoption of an ordinance authorizing the Lease.
2. A copy of the Lease is on file in the office of the Township Clerk for inspection by the public.
3. This Resolution shall take effect immediately.

ATTEST:

TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WASHINGTON

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Nina DiGregorio, Township Clerk

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Kenneth W. Short, Mayor

I, Nina DiGregorio, Township Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Township Committee of the Township of Washington, at its meeting held on September 15, 2014.

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Nina DiGregorio, Township Clerk

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Date