RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-18-14   Date of Adoption: January 4, 2014

Title or Subject: **RESOLUTION AUTHORIZING A SHELTER AGREEMENT WITH THE WASHINGTON TOWNSHIP SCHOOL DISTRICT**

      WHEREAS, the Township of Washington desires to enter into an Agreement with the Washington Township School District to provide shelter services at Old Farmers School to individuals, families and communities when disaster strikes.

      NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Morris, and State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute the attached agreement with the Washington Township School District.

      This resolution shall take effect immediately.

| | TOWNSHIP COMMITTEE OF THE |
| ATTEST: | TOWNSHIP OF WASHINGTON |

Nina DiGregorio, Township Clerk	Kenneth W. Short, Mayor

I, Nina DiGregorio, Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee, held on January 4, 2014.

Nina DiGregorio, Township Clerk	**Date**