

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-88-13

Date of Adoption: June 24, 2013

Title or Subject: **EMERGENCY MEETING – Affordable Housing**

WHEREAS, this emergency meeting has been called for the following purpose: to approve a Memorandum of Understanding and commitment of funds for a Special Needs Housing Partnership; and

WHEREAS, the normal requirements of the law regarding 48 hours notice have not been met due to lack of time and subject matter, however notices of this Emergency Meeting faxed to the Observer Tribune and the Daily Record on June 20, 2013; and

WHEREAS, there is a need to commit these funds prior to June 30, 2013 to prevent seizure of affordable housing trust fund monies, such notice could not reasonably have been foreseen at a time when adequate notice could have been provided.

NOW, THEREFORE, BE IT RESOLVED that there should be a vote on this Emergency Meeting of 3/4th of the members of the Governing Body.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON**

Nina DiGregorio, Deputy Clerk/Acting Clerk

Kenneth W. Short, Mayor

I, Nina DiGregorio, Deputy Clerk/Acting Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on June 24, 2013.

Nina DiGregorio, Deputy Clerk/Acting Clerk

Date

