

RESOLUTION NO. 2020 - 107

**RESOLUTION AUTHORIZING AN APPLICATION TO THE
MORRIS COUNTY OPEN SPACE TRUST FUND
WATNONG BROOK GREENWAY PROJECT**

WHEREAS, the Morris County Open Space Trust Fund provides grants to Morris County municipalities for assistance in the acquisition and development of lands for open space, passive recreation and conservation purposes; and

WHEREAS, the Borough Council of the Borough of Morris Plains desires to further the public interest by obtaining a grant of \$204,000.00 from Morris County to fund its 2020 Open Space Grant Application for the Watnong Brook Greenway project consisting of the acquisition, from the Trinity Evangelical Lutheran Church, of a 3.290 acre portion of Lot 48 in Block 63 to be designated as proposed Lot 48.04 in Block 63.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Morris Plains, they being the governing body thereof, that Jason C. Karr, Mayor is authorized to:

- (a) make application for a 2020 Morris County Open Space Grant for the Watnong Brook Greenway project;
- (b) provide additional application information and furnish such documents as may be required;
- (c) act as the authorized correspondent of the Borough of Morris Plains.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Morris Plains that if the grant award is less than the amount requested, it

(X) has the ability and intention to

() does not have the ability and intention to

provide all funds in excess of the County's award necessary for completion of the approved project.

The Borough of Morris Plains agrees to comply with all applicable Federal, State, and Municipal laws, rules and regulations in its performance pursuant to the agreement.

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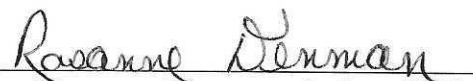
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CLERK'S CERTIFICATION

I, Rosanne Denman, Acting Clerk of the Borough of Morris Plains, County of Morris, New Jersey, hereby certify that the foregoing is a true and exact copy of a resolution adopted at a meeting of said Mayor and Council of the Borough of Morris Plains held on the 16th day of July 2020.


Rosanne Denman, Acting Clerk

DATED: July 17, 2020