

**RESOLUTION #R-78-14**

**WHEREAS**, the Township desires to acquire property known as a 3.39 acre portion of Block 34, Lot 49, as shown on the Tax Maps of the Township of Washington, from the Board of Education of the Township of Washington in exchange for the conveyance by the Township to the Board of Education of a 3.39 acre portion of Block 34, Lot 46.04; and

**WHEREAS**, the Board of Education and the Township have agreed upon the terms of a Contract for Exchange of Real Estate.

**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 Contract for Exchange of Real Estate with the Board of Education of the Township of Washington for the acquisition of a portion of Block 34, Lot 49, in exchange for the conveyance by the Township to the Board of Education of a portion of Block 34, Lot 46.04, which Contract for Exchange of Real Estate is subject to the adoption of an ordinance by the Township Committee authorizing the exchange of the properties.

2. A copy of the Contract for Exchange of Real Estate 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

\_\_\_\_\_  
Nina DiGregorio, Township Clerk

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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 May 19, 2014.

\_\_\_\_\_  
Nina DiGregorio, Township Clerk

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Date