

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-070**

**AUTHORIZE EXECUTION OF GRANT AGREEMENT
2020 PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND GRANT PROGRAM
FOR PRESERVATION OF THE MOUNT BETHEL MEETING HOUSE**

WHEREAS, Mount Bethel Meeting House possesses exceptional architectural and historical significance of great value to the Township and Somerset County; and

WHEREAS, the Township Committee of the Township of Warren desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey, in the amount of \$218,495.00 for the Mount Bethel Baptist Meetinghouse/Mount Bethel Meeting House project.

NOW THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Warren authorizes Township Administrator, Mark Krane, to execute a grant agreement with the State in an amount up to that awarded for the proposed project and to seal the grant agreement.

Introduced and passed February 18, 2021

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
X		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	X			

Approved:

George K. Lazo, Mayor

Attested: _____
Cathy Reese, RMC
Township Clerk

Seal: