

R 194-2020

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING
SUBMISSION OF A NEW JERSEY HISTORIC TRUST FUND GRANT
APPLICATION FOR RESTORATION OF THE MADISON MASONIC
LODGE NO. 93**

WHEREAS, the governing body of the Borough of Madison desires to further historic preservation through a grant from the New Jersey Historic Preservation Trust Fund for the restoration of the Madison Masonic Lodge No.93; and

WHEREAS, the Borough Council has determined it is appropriate to authorize the Mayor and Clerk to submit a Grant application to the New Jersey Historic Preservation Trust Fund Grant Program in connection with restoration of the Madison Masonic Lodge No.93; and

WHEREAS, the Borough of Madison certifies that it is the primary applicant and will be responsible for the financial and reporting obligations if the grant is awarded; and

WHEREAS, the Borough certifies that they will be providing the match of \$498,100.00 which is available in the Municipal Open Space Fund.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Clerk are authorized to sign the application, and that they are also authorized to sign the grant agreement and any other documents necessary in connection therewith.

ADOPTED AND APPROVED

July 13, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk