

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION #075-2024**

**AUTHORIZING A GRANT AGREEMENT WITH THE PRESERVE NEW JERSEY HISTORIC
PRESERVATION FUND ADMINISTERED BY THE NEW JERSEY HISTORIC TRUST FOR STRUCTURAL
UPGRADES TO THE BOROUGH OF MENDHAM HISTORIC PHOENIX HOUSE**

Project Name: **Phoenix House**

Project Number: **2023.2054**

ATTACHMENT E

PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND ADMINISTERED BY THE NEW JERSEY
HISTORIC TRUST

GOVERNING BODY / BOARD RESOLUTION

The governing body/board of **Mendham Borough** desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey in the amount of **\$214,029** for the following project Phoenix House.

Therefore, the governing body authorizes CHRISTINE SERRANO GLASSNER

(Insert Name and Title of Authorized Signatory)

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 , 2024.

Ayes: 6

Nays:

Absent:

Approved:

(Signature of Mayor, County Board of Commissioners Director, or Board Chairperson)

Title:

Attested:

(Signature of Municipal or County Clerk, Board Secretary or Notary Public)

Insert raised government, corporate or notary seal.

(E-1)