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Attachment No. 9

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MORRIS COUNTY PARK COMMISSION  
RESOLUTION NO. 150-13

**WHEREAS**, the Morris County Park Commission is the steward of the Fosterfields Living Historical Farm in Morris Township, New Jersey, and

**WHEREAS**, the Morris County Park Commission desires to further historic preservation through a grant from the Historic Trust, State of New Jersey in the amount of \$40,930.00 for the Historic Landscape Report for Fosterfields Living Historical Farm, **NOW THEREFORE**

**BE IT RESOLVED**, that the governing body authorizes David D. Helmer, Executive Director to execute a grant agreement with the State of New Jersey in an amount up to that awarded for the proposed project and to seal the grant agreement with this resolution to be attached to the agreement.

Introduced and passed on October 8, 2013

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Absent \_\_\_\_\_

October 8, 2013

MORRIS COUNTY PARK COMMISSION

\_\_\_\_\_  
John R. Sette  
President

\_\_\_\_\_, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on October 8, 2013, at the Park Commission offices, 353 East Hanover Avenue, Morris Township, New Jersey.