

**TOWNSHIP OF CHESTERFIELD**

**RESOLUTION 2022-12-24**

**RESOLUTION RATIFYING MODIFICATIONS TO REDEVELOPMENT AGREEMENT**

**WHEREAS**, by Resolution 2022-12-18, adopted December 21, 2022, the Township Committee authorized the execution Redevelopment Agreement relating to the redevelopment of the former Old York Country Club; and

**WHEREAS**, since said Resolution was adopted, the parties have exchanged additional comments regarding Agreement, as a result of which modifications have been proposed to same; and

**WHEREAS**, as result of same, the Agreement approved on December 21, 2022 has not been signed, and the Township Committee has now determined that the document is ready to be signed with modifications;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chesterfield, County of Burlington, and State of New Jersey, that the Redevelopment Agreement attached hereto, and made a part of this Resolution, be and the same is hereby approved by the Township Committee, and the Mayor and Township Clerk, or Deputy Clerk in the Township Clerk's absence, are hereby authorized and directed to execute said Redevelopment Agreement on behalf of the Township .

**CHESTERFIELD TOWNSHIP COMMITTEE**

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I, Rachel Fryc, Deputy Clerk of the Township of Chesterfield in the County of Burlington and State of New Jersey do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Township Committee at a duly advertised meeting held December 29, 2022 at which a quorum was present.

Rachel Fryc

Deputy Township Clerk

4883-0946-6951, v. 1