

RESOLUTION #284-2023

AUTHORIZING AMENDMENT TO THE CONSERVATION EASEMENT BETWEEN THE CITY OF MARGATE AND THE NEW JERSEY HISTORIC TRUST REGARDING LUCY PARK AND LUCY THE ELEPHANT

WHEREAS, the Board of Commission approved Resolution #97-2023 on April 20, 2023, Authorizing the Conservation Easement Between the City of Margate and the New Jersey Historic Trust Regarding Lucy Park and Lucy the Elephant; and

WHEREAS, said Conservation Easement provides that the Grantor (City of Margate) agrees to, among other things, assume the cost of continued maintenance and repair of the subject property so as to preserve the architectural, historical and/or archaeological integrity of the subject property and that no activity shall be undertaken to affect historically significant exterior or interior features and for which said Conservation Easement shall commence for a period of 15 years from date of filing with the Atlantic County Clerk; and

WHEREAS, the City of Margate has determined that it is in the best interest of the general public as well as the City to maintain the Lucy the Elephant property located at 9200 Atlantic Avenue, Margate New Jersey, and as such the grant of the requested Conservation Easement serves a good and valid public purpose; and

WHEREAS, State Historic Preservation Office desires to amend previous agreement to include annual report form and an easement request for approval form.

NOW, THEREFORE, BE IT RESOLVED that City of Margate, a NJ Municipality (the "Grantor") shall execute amendment to the Conservation Easement with the New Jersey Historic Trust (the "Grantee").

BE IT FURTHER RESOLVED, that the Mayor of Margate is authorized, directed, and empowered to take such action and execute and deliver such document in such form as he deems to be in the best interests of Lucy the Elephant including without limitation the execution and delivery of a Revised Conservation Easement.

BE IT FURTHER RESOLVED by the Board of Commissioners of the City of Margate City, Atlantic County, New Jersey, that it does authorize the Mayor to execute the Amended Conservation Easement between the City of Margate and The New Jersey Historic Trust regarding Lucy Park and Lucy the Elephant for the preservation of Lucy the Elephant.

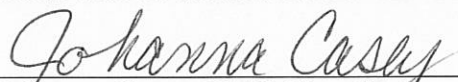
ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Collins		X	X			
Blumberg			X			
Horn	X		X			

DATE: December 7, 2023

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on December 7, 2023 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.


Johanna Casey, RMC City Clerk