

## RESOLUTION #97-2023

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

**WHEREAS**, in order to receive a \$500,000.00 Grant in-aid financial assistance from National Park Service of the United States Department of Interior, the City of Margate is required to grant a Conservation Easement to the New Jersey Historic Trust, a copy which is attached hereto and made a part hereof; 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.

**NOW THEREFORE, BE IT RESOLVED**, that City of Margate, a NJ Municipality (the "Grantor") shall execute a Conservation Easement with the New Jersey Historic Trust (the "Grantee"). This Conservation Easement will be entered under New Jersey State Law/Regulations for the purpose of preserving the Lucy the Elephant, a building that is important culturally, historically, and architecturally.

**BE IT FURTHER RESOLVED**, that the Mayor of Margate City 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 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 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.

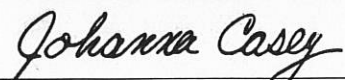
#### ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			X			
Amodeo	X		X			
Blumberg		X	X			

DATE: April 20, 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 April 20, 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