

RESOLUTION NO. 102 of 2024

**RESOLUTION APPROVING A REVISED LEASE AGREEMENT BETWEEN
THE CITY OF MARGATE CITY AND SAVE LUCY COMMITTEE, INC. REPLACING
THE LEASE AGREEMENT DATED AUGUST 1, 2019**

WHEREAS, pursuant to **N.J.S.A. 40a:12-14(c)**, the City is authorized to lease any real property not needed for public use for nominal consideration to a non-profit corporation or association to use same for public purposes; and

WHEREAS, the Office of Transactions and Public Land Administration of the New Jersey Department of Environmental Protection has set forth terms and conditions deemed necessary in order for said Office to process and otherwise authorize a Grant of monies for the purpose of support of Lucy Park; and

WHEREAS, a revised Lease Agreement has been created, reviewed and approved by said Office of Transactions and Public Land Administration; and

WHEREAS, the Governing Body desires to implement the new revised Lease Agreement so as to qualify grant monies from the State of New Jersey.

NOW, THEREFORE BE IT RESOLVED by the Margate City Board of Commissioners of the City of Margate City, County of Atlantic that a revised Lease Agreement between the City of Margate City and the Save Lucy Committee, Inc., a copy of which is attached hereto and made a part hereof, be approved and effective as of April 5, 2024.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the new Lease in its final form after attorney review and after execution by the appropriate officers of the Save Lucy Committee, Inc.

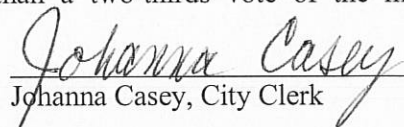
ROLL CALL:

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

DATE: April 4, 2024

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 4, 2024 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.



Johanna Casey, City Clerk

