

RESOLUTION

BE IT RESOLVED THAT on April 25, 2023, at a meeting of the **Middletown Township School District, a municipal corporation and public school district of the State of New Jersey** (the "Corporation"), the Board of Education:

- A. Authorized the said Corporation to execute a Permanent Easement, Affidavit of Title, Closing Statements, and any other documents to sell a Permanent Construction and Utility Easement in favor of the County of Monmouth, a public body corporate of the State of New Jersey, over portions of the real property the corporation owns or has an interest in, being identified as Block 658, Lot 39 on the Tax Map of the Township of Middletown, County of Monmouth, State of New Jersey, for the purposes of Intersection Improvements at Monmouth County Route 516 (Leonardville Road) and East Road, in the Township of Middletown, County of Monmouth, State of New Jersey; and
- B. Further authorized Mary Walker the Superintendent and/or Amy Doherty, the Business Administrator, of **Middletown Township School District, a municipal corporation and public school district of the State of New Jersey**, to sign any and all documentation necessary to complete the sale of the aforesaid property interests for the sum of \$2,500.00, as such amount is designated in the Appraisal Reports prepared for the County of Monmouth by **Gagliano & Company Real Estate Advisory Services**, including but not limited to executing the aforesaid documents set forth in sub-paragraph A above.

DATED: \_\_\_\_\_, 2023

**Middletown Township School District**

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By:

\_\_\_\_\_  
By:

(Corporate Seal)