

**RESOLUTION NO. 54-2016**

**RESOLUTION AUTHORIZING FIRST AMENDMENT  
TO LEASE WITH FANNIE E. RIPPEL FOUNDATION**

**ADOPTED: September 20, 2016**

**WHEREAS**, the Authority owns and operates a building commonly known as 14 Maple Avenue, Morristown, New Jersey 07960 (the “**Building**”); and

**WHEREAS**, Fannie E. Rippe Foundation (“**Fannie Rippe**”) has leased from the Authority approximately 3,329 rentable square feet of space in the Building pursuant to an original lease signed on January 16, 2009 (the “**Original Lease**”); and

**WHEREAS**, Fannie Rippe and the Authority desire to amend the Original Lease to extend the term, among other amendments; and

**WHEREAS**, the Authority has negotiated with Fannie Rippe a form of First Amendment to Lease; and

**NOW THEREFORE**, be it resolved by the Board of Commissioners of the Parking Authority of the Town of Morristown as follows:

1. The Executive Director and counsel are hereby directed and authorized to execute and implement the attached First Amendment to Lease consistent with the terms of this Resolution.

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I certify that the foregoing is a true copy of a Resolution introduced and adopted by the Parking Authority of the Town of Morristown at a meeting held on September 20, 2016.

DATED: September 20, 2016

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*James Gervasio, Secretary*