

R2023-36

**RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF
WARREN, STATE OF NEW JERSEY APPROVING OF AND
AUTHORIZING THE MAYOR TO EXECUTE THE DEED OF
EASEMENTS, COVENANTS AND RESTRICTIONS WITH CAL
RIPKEN, SR. FOUNDATION, INC.**

WHEREAS, the Town of Phillipsburg (Town) desires to enter into a Deed of Easement, Covenants and Restrictions with Cal Ripken, Sr. Foundation, Inc. (Foundation) for the development of a youth multi-purpose field; and

WHEREAS, the Foundation will be responsible for obtaining adequate funding for the project; and

WHEREAS, there is no financial obligation on the Town with regard to the development of the project; and

WHEREAS, the project is aimed at developing youth sports and athletics in the Town and will significantly benefit the health, safety and general wellbeing of the residents of the Town.

NOW THEREFORE BE IT RESOLVED by the Mayor and the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the Deed of Easements, Covenants and Restrictions with Cal Ripken Sr. Foundation, Inc. is hereby approved; and

BE IT FURTHER RESOLVED by the Mayor and the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, Mayor is hereby authorized to sign the Deed of Easements, Covenants and Restrictions with Cal Ripken Sr. Foundation, Inc. as required.

CERTIFICATION

I, Matthew C. Hall, Acting Municipal Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on February 7th, 2023



Matthew C. Hall, MPA, Acting Municipal Clerk