RESOLUTION OF THE CITY OF GLOUCESTER CITY County of Camden, State of New Jersey R # 25/1 -2016

RESOLUTION AUTHORIZING ENTERING INTO A MEMORANDUM OF UNDERSTANDING

WHEREAS, Transcontinental Gas Pipe Line Company, LLC (Transco) and the City of Gloucester City have an existing Surface Lease Agreement from October 7, 1994; and

WHEREAS, The City of Gloucester City and Holt have certain easement agreements from May 16, 2005; and

WHEREAS, Transco has a need and desire to relocate its valve site; and

WHEREAS, To accomplish the relocation, certain easements will need to be extinguished and certain easement will need to be granted; and

WHEREAS, The City and Transco want to memorialize their respective rights and obligations, and

WHEREAS, the citizens of Gloucester will benefit from this agreement,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Gloucester City, as follows:

The mayor is authorized to execute a memorandum of understanding on behalf of the City of Gloucester City with Transcontinental Gas Pipe Line Company, LLC, in the form attached to this resolution.

William James Mayor

Adopted by the Mayor and Common Council of the City of Gloucester City this 28th day of

December, 2016

athleen M. Jentsch, City Clerk