

**RESOLUTION NO. 24-**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING PAVING CONTRIBUTION AGREEMENT  
WITH LIFE TIME FITNESS FOR ROADWAY IMPROVEMENTS TO HALF  
MILE ROAD**

**WHEREAS**, Life Time Fitness (“**Life Time**”) is the owner of property as shown on the Tax Map of the Township of Middletown (the “**Township**”) designated as Block 1088, Lot 1.01 and more commonly known as 230 Half Mile Road, Middletown, New Jersey (the “**Property**”); and

**WHEREAS**, as a condition of the temporary certificate of occupancy for the existing sport, fitness and wellness center located on the Property, certain improvements, including but not limited to milling and paving, relating to Half Mile Road (the “**Road Improvements**”) are required (the “**TCO Condition**”); and

**WHEREAS**, the TCO Condition is the final condition to be satisfied prior to the issuance of a final certificate of occupancy for the sport, fitness and wellness center located on the Property; and

**WHEREAS**, Life Time desires to contribute One Hundred Thousand Dollars (\$100,000) to the Township, which money shall be used towards the cost of the Road Improvements; and

**WHEREAS**, the Township desires to accept the Contribution in full satisfaction of the TCO Condition.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby approves, authorizes and directs the Mayor to execute the Paving Contribution Agreement attached hereto and made part hereof with Life Time pursuant to the terms and conditions contained therein.