

**Resolution # 5-2021**

**Approving a Professional Risk Management Consulting Service**

WHEREAS, THE Holly City Family Center, a New Jersey non-profit corporation formed through a Certificate of Incorporation executed the 11<sup>th</sup> day of July 2016, is governed by a Board of Trustees who elects a slate of officers on an annual basis;

AND WHEREAS, the Holly City Family Center Board of Trustees has determined that it is in the financial best interest to secure professional risk management brokerage and insurance services;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Holly City Family Center authorizes the Executive Director to enter into a Risk Management Consultant Agreement with William R. Mints Insurance Agency from January 1, 2021 – January 1, 2022 at the best possible terms.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF TRUSTEES OF THE HOLLY CITY FAMILY CENTER AT A MEETING HELD ON JANUARY 26, 2021.

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Heather Santoro

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Charles Flickinger

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Winfield Pettit

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Jaclyn Haas-Benner

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Kim Ayres

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Heather Garrison

Date:

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Attest:

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Paul Dice, Secretary