

Resolution # _____-2012

Authorizing the Payment of a Change Order to Fabbri Construction

WHEREAS, THE Holly City Development Corporation, a New Jersey non-profit corporation formed through a Certificate of Incorporation executed the 26th day of August 1998 entered into a contract for Construction Services with Fabbri Construction.

AND WHEREAS, The Executive Director signed this contract on November 3, 2011;

AND WHEREAS, the contractor encountered the remains of an existing building previously located on the front portion of the construction site and the construction official required that all found debris be removed from the site;

NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE HOLLY CITY DEVELOPMENT CORPORATION THAT the Executive Director is authorized to make payment on Change Order # 1 in the amount of \$12,000 for the removal of the underground building demolition materials found below grade.

Larry Miller

Paula Ring

James Parent

Brian Tomlin

Dianne McCarthy

Date:

Attest:

Paul F. Dice, Secretary