

Resolution # _____-2012

Authorizing a Payment to Atlantic City Electric Company

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 in order to build an Aerobics Room at the Holly City Family Center;

AND WHEREAS, project costs to complete the electrical scope of work is \$2,711.70. These charges are not refundable and will remain valid for (90) days from January 23, 2012.

NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE HOLLY CITY DEVELOPMENT CORPORATION THAT the Executive Director is authorized to accept these conditions and make the payment of \$2,711.70 to the Atlantic City Electric Company.

Larry Miller

Paula Ring

James Parent

Brian Tomlin

Dianne McCarthy

Date:

Attest:

Paul F. Dice, Secretary