

Resolution # _____-2012

**Approving the Construction of a Storage Closet
in the Holly City Family Center Aerobic Facility**

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 desires to add a storage closet in the new Aerobic facility.

AND WHEREAS, Fabbri Construction has estimated the cost for the construction of this closet to be \$4,000.00;

NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE HOLLY CITY DEVELOPMENT CORPORATION THAT the Executive Director is authorized to have the closet added to the facility at an amount not to exceed \$4,000.00.

Larry Miller

Paula Ring

James Parent

Brian Tomlin

Dianne McCarthy

Date:

Attest:

Paul F. Dice, Secretary