

Resolution #_____ -2013

Authorizing the Executive Director to Execute Documents for a Sale of Property Transaction

WHEREAS, the Housing Authority of the City of Millville, A Public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey, has obtained HUD approval to sell a scattered site property located within the City of Millville;

AND WHEREAS, the Housing Authority of the City of Millville shall enter into a transaction for the sale of property located at 209-211 North 6th Street, Millville, New Jersey 08332 to Juan Cerda;

NOW BE IT RESOLVED that Paul F. Dice, Executive Director is hereby authorized and empowered to execute, acknowledge and deliver such documents, instruments and other papers, to perform such acts as may be legally proper and reasonably required, or necessary, for the purpose of consummating the transaction approved by this Resolution, as more specifically set forth above.

I, the undersigned, the Chairperson of the Board of Commissioners of the Housing Authority of the City of Millville HEREBY CERTIFY that the foregoing is a true copy of the Resolution as it appears in the records of the corporation, duly and legally adopted in accordance with the by-laws, that it has not been modified, amended or rescinded and is in full force and effect as of the date hereof.

Brian Tomlin, Chairperson of the Board of Directors of the Housing Authority of the City of Millville

G. Larry Miller

Paula Ring

James Parent

Kim Ayres

Date: _____

Attest:

Paul F. Dice, Secretary