

**AUTHORIZING THE EXECUTIVE DIRECTOR
To Apply for a Grant from the New Jersey Department of Community Affairs**

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 apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$985,000.00 to carry out a project to revitalize the Millville, New Jersey, Center City Neighborhood.

Be it therefore RESOLVED, that the

- 1.) Holly City Development Corporation does hereby authorize the application for such a grant; and,
- 2.) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Holly City Development Corporation and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Brian Tomlin, President

Paula Ring, Vice-President

(PRINT)

(PRINT)

James Parent

Larry Miller

Kim Ayres

Dale Finch

CERTIFICATION: I, Paul Dice, Board Secretary of the Holly City Development Corporation, hereby certify that at a meeting of the Board of Directors of the Holly City Development Corporation held on Tuesday, September 23 2014, the above RESOLUTION was duly adopted.

Paul Dice, Secretary, Holly City Development Corp.

Date:

Corporate Seal

Signature of the Secretary of the Board of Directors

