

Resolution # _____-2014

Authorizing the Holly City Development Corporation to Enter into a Management Contract with the Millville Community Center

WHEREAS, THE Holly City Development Corporation (HCDC), a New Jersey non-profit corporation formed through a Certificate of Incorporation executed the 26th day of August 1998, desires to enter into a management contract with the Millville Community Center to provide not for profit management services. These services will include:

1. The day to day management of operations
2. Accounting Services
3. Information Technology Services

AND WHEREAS, the HCDC has the infrastructure to provide these services at a cost of \$23,000 per year which will be paid for through funds already budgeted in the 2014 Neighborhood Revitalization Tax Credit Program;

AND WHEREAS, the contract period for these services is from November 20, 2014 – November 19, 2015;

NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE Holly City Development Corporation that the Executive Director is authorized to enter into a management contract with the Millville Community Center.

Larry Miller

Kim Ayres

Paula Ring

James Parent

Brian Tomlin

Dale Finch

Date:

Attest:

Paul F. Dice, Secretary