

**Resolution # \_\_\_\_\_-2015**

**Approving the Merger of the Millville Community Center into the Holly City Development Corporation**

WHEREAS the Holly City Development Corporation (HCDC), a New Jersey non-profit corporation formed through a Certificate of Incorporation executed the 26<sup>th</sup> day of August 1998, has been providing Management Services to the Millville Community Center (MCC) since September 2013;

AND WHEREAS, both the HCDC and the MCC share common goals and recognize the need for the services and activities provided by the MCC to the community;

AND WHEREAS, both organizations recognize the cost burden associated with the current management agreement between the parties;

AND WHEREAS, the MCC approved by Resolution 01-2015 on March 4, 2015 to transfer all operations of the Millville Community Center to the HCDC which will form an Advisory Committee made up of former MCC Board Members and include one (1) member of the HCDC Board of Directors;

NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE HOLLY CITY DEVELOPMENT CORPORATION that the members of the Millville Community Center Board have voted to transfer all operations of the Millville Community Center to the Holly City Development Corporation effective June 1, 2015.

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Larry Miller

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Dale Finch

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Paula Ring

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James Parent

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Brian Tomlin

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Kim Ayres

Date:

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Attest:

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Paul F. Dice, Secretary