

APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN HOLLY CITY DEVELOPMENT CORPORATION AND THE UNITED ADVOCACY GROUP

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 has been approved as the Lead Agency for the Connecting Families to Community Initiative funded by the Pascale Sykes Foundation;

AND WHEREAS, the collaborative efforts to provide human services to low-income families in Cumberland County, NJ between HCDC and the United Advocacy Group- doing business as the Family Strengthening Network, are funded by the Pascale Sykes Foundation (PSF) and regulated by the approved proposal of the initiative by the Board of Directors of the PSF;

AND WHEREAS, HCDC has been directed to establish an MOU with each collaborating agency thereby establishing a sub-grantee or fee for service relationship by the PSF;

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Holly City Development Corporation, that the attached Memorandum of Understanding between the HCDC and the Family Strengthening Network is hereby approved.

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, December 15, 2015, 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