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Authorizing the Sub-division of a Portion of 10-12 Mulberry St. Situated on Block 366, Lots 8 and 9

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 seeks to sell the vacant space increase the size of Block 366, Lot 9;

AND WHERAS, the vacant space located behind the HCDC building on Block 366, Lot 8 is underutilized by the HCDC and would serve more purpose if connected to Lot 9,

Block 366, Lot 9 is expanded to include the vacant space. AND WHERAS, the Millville Housing Authority has agreed to purchase the property if

Executive Director to seek to seek the sub-division of Block 366, Lot 9 to include the NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE HOLLY CITY DEVELOPMENT CORP THAT the Board of Trustees does hereby authorize the vacant space (see attached highlighted tax map) currently present in Block 366, Lot 8

| | Brian Tomlin |
|----------------------|--------------|
| | James Parent |
| | Paula Ring |
| | Dale Finch |
| | Larry Miller |
| Date: | |
| Attest: | |
| Paul Dice, Secretary | |

