

APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN HOLLY CITY DEVELOPMENT CORPORATION AND THE MILLVILLE PUBLIC LIBRARY

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 and the Millville Public Library (the Library) are both New Jersey non-profit organizations with expertise in the provision of community and economic development services to the Center City Millville Neighborhood in Cumberland County, NJ;

AND WHEREAS, the collaborative efforts between HCDC and the Library are funded by the Pascale Sykes Foundation (PSF); and regulated by the stipulations set forth in the initiative's proposal and budget request submitted to and approved by the Board of Directors of the PSF;

AND WHEREAS, HCDC is designated as the "Lead Agency" for the collaborative efforts and responsible for the overall management of the grant requirements; including the administration of sub-grants to partner agencies; the establishment and formalization of sites for FSN advocates; and the coordination of and fee-for-service independent contractors;

AND WHEREAS, the Library is responsible for housing a Family Advocate within the Library; and allowing that advocate access to programming within the Library, including tracking of goals as outlined in the PSF grant application; as well as the recruitment and/or referral of 10 families (minimum) to advance the purposes of Connecting Families to Communities initiative (CF2C);

AND WHEREAS, the Library will receive \$7,000 from July 1, 2016 through June 30, 2017 to implement the responsibilities listed in the MOU;

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 Millville Public Library is hereby approved.

Brian Tomlin, President

James Parent, Vice-Chairman

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Larry Miller

Paula Ring

Dale Finch

CERTIFICATION: I, Paula Ring, Board Secretary of the Holly City Development Corporation, hereby certify that at a meeting of the Board of Trustees of the Holly City Development Corporation held on Tuesday, July 5, 2016, the above RESOLUTION was duly adopted.

Paula Ring, Secretary, Holly City Development Corp.

Date:

Corporate Seal