

**Authorizing the Transfer of Property 909 Leonard Drive to the Housing  
Authority of the City of Millville**

WHEREAS, THE Holly City Development Corporation, a New Jersey non-profit corporation formed through a Certificate of Incorporation executed the 26<sup>th</sup> day of August 1998 desires to transfer property owned by them located at 909 Leonard Drive, Millville, New Jersey to the Housing Authority of the City of Millville;

AND WHEREAS, Heather Santoro, Executive Director of the corporation is hereby authorized and empowered to execute, acknowledge and deliver said Deed for property at 909 Leonard Drive, Millville, New Jersey, for the purpose of consummating the transaction approved by this Resolution, as more specifically set forth above.

NOW THEREFORE be it resolved that we, the undersigned, Members of the Corporation HEREBY CERTIFY that the foregoing is a true copy of the Resolution as it appears in the records of the Corporation, duly and legally adopted in accordance with the Certificate of Incorporation of the Corporation, that it has not been modified, amended or rescinded and is in full force and effect as of the date hereof.

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Chairman Brian Tomlin

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Paula Ring

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James Parent

\_\_\_\_\_  
Larry Miller

\_\_\_\_\_  
Dale Finch

Date: July 5, 2016

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Attest:

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Paula Ring, Secretary