

Approving the award of Grant funds from NJ DCA to Holly City Development Corp.

WHEREAS, the Holly City Development Corp. desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$76,000.00 to carry out a project to substantially renovate several Millville Housing Authority properties.

Be it therefore RESOLVED,

- 1) That the Holly City Development Corp does hereby authorize the application for such a grant; and
- 2) Recognizes and accepts that the Department may off a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; does further authorize the expenditure of funds pursuant to the terms of the agreement between the Holly City Development Corp. and the New Jersey Department of Community Affairs.

Be it further resolved, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

(signature)

(signature)

(type or print name)

(type or print name)

(title)

(title)

CERTIFICATION:

I Ivy Evans, the Chief Operating Officer – Board Secretary, of Holly City Development hereby certify that at a meeting of the Board of Directors held on 1/26/2010 the above RESOLUTION was duly adopted.

(Signature of Secretary of the Board of Directors)

Larry Miller

Juanita Aviles-Childers

Paula Ring

James Parent

Brian Tomlin

Pamela Kipers

Herb Kelley

Date:

Attest:

Paul F. Dice, Secretary