

**RESOLUTION # 6 - 25**

**AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOLLY CITY FAMILY CENTER TO FILE AN APPLICATION WITH THE OCEANFIRST FOUNDATION FOR GENERAL OPERATING/FLEXIBLE SUPPORT**

WHEREAS, the Holly City Family Center, a New Jersey non-profit corporation formed through a Certificate of Incorporation executed the 11th day of July 2016 desires to submit a request for general operating support through the Major Grant application of the OceanFirst Foundation; and

WHEREAS, the HCFC does hereby authorize the application for a grant seeking up to \$15,000 in funding for General Operating/Flexible Support at the HCFC; and

WHEREAS, the HCFC, upon receipt of the grant agreement does further authorize the execution of the grant agreement and does further authorize the expenditure of funds pursuant to the terms of said agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Holly City Family Center that the persons whose names, titles, and signatures appear below are authorized to sign the contract, agreement and any other documents necessary in connection therewith.

ATTEST:

\_\_\_\_\_  
Samantha Silvers  
Secretary

\_\_\_\_\_  
Heather Santoro  
President

	Motion	Second	Yea	Nay	Abstain	Absent
President Santoro						
Trustee Flickinger						
Trustee Pettit						
Trustee Barfield						
Trustee Loatman						

\_\_\_\_\_  
Date