

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO  
A SHARED SERVICES AGREEMENT WITH HAMILTON TWP TO IMPLEMENT  
CERTAIN PHASES OF ITS AFFORDABLE HOUSING TRUST FUND SPENDING  
PLAN**

**WHEREAS**, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of the County of Atlantic, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

**WHEREAS**, the Affordable Housing Trust Fund Spending Plan, hereafter "the Plan", of the Township of Hamilton, hereafter the "Township", allocates \$50,000.00 to fund Affordability Assistance in the form of Rental Rehabilitation ("the Project"); and

**WHEREAS**, the Township is desirous of retaining the Authority to implement the Project in accordance with the Plan and the Authority's Housing Rehabilitation Manual; and

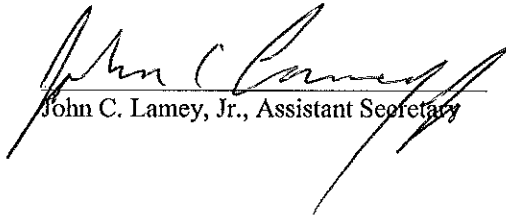
**WHEREAS**, the Township has agreed that up to \$7,628.00 of the funds allocated will be paid to the Authority as activity delivery fees calculated as eighteen per cent (18%) of actual construction costs upon activity completion; and

**WHEREAS**, the Authority desires to enter into a Shared Services Agreement with the Township to implement the activity accordingly; and

**WHEREAS**, this contract is classified as services provided between governmental agencies pursuant to N.J.S.A. 40A:11-5(2) and as such is exempt from the public bidding requirements of the New Jersey Local Public Contracts Law;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute a Shared Services Agreement with the Township for an amount not to exceed \$50,000.00 to implement the activities in accordance with their Affordable Housing Trust Fund Spending Plan and the Authority's Housing Rehabilitation Manual of which \$7,628.00 of those funds will be paid to the authority as activity delivery fees.

  
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Roy M. Foster, Chairperson

  
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John C. Lamey, Jr., Assistant Secretary

**ADOPTED: July 13, 2012**

**ATLANTIC COUNTY IMPROVEMENT AUTHORITY**

I, \_\_\_\_\_, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 13th day of July, 2012.