

**CITY OF CAMDEN REDEVELOPMENT AGENCY**  
**RESOLUTION SUMMARY**

**Executive Office**

**Resolution No.: 07-13-22D**

**Resolution Title:**

**Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for Affirmative Action Officer Services and Compliance Officer Services**

**Project Summary:**

- The CRA by Resolution 06-09-21D authorized the execution of a Shared Services Agreement with the City for CRA to provide Affirmative Action Officer Services and Compliance Services for the City.
- This resolution seeks to amend the Shared Services Agreement with the City by extending the term of the agreement for one additional year from July 1, 2022 to June 30, 2023.

**Purpose of Resolution:**

To authorize an amendment to a shared services agreement

**Award Process:**

N/A

**Cost Not To Exceed:**

N/A

**Total Project Cost:**

TBD

**Source of Funds:**

N/A

07-13-22D

**Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for Affirmative Action Officer Services and Compliance Officer Services**

**WHEREAS**, the City of Camden Redevelopment Agency (“CRA”) is charged with the duty of redevelopment throughout the City of Camden; and

**WHEREAS**, N.J.S.A. 40A:65-1 authorizes local units of government to enter into agreements for shared services; and

**WHEREAS**, the CRA authorized the execution of a Shared Services Agreement with the City of Camden to provide certain Affirmative Action Officer Services and Compliance Officer Services under Chapter 348 of the City of Camden Code, and

**WHEREAS**, the City of Camden and the CRA deem it necessary and appropriate to amend the term of the Shared Services Agreement for Affirmative Action Officer Services and Compliance Officer Services for a period of one additional year.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the City of Camden Redevelopment Agency that the Interim Executive Director of the Agency, a duly authorized representative, is hereby authorized and directed to negotiate and execute an amendment to a shared services agreement with the City of Camden for the Agency to provide affirmative action and compliance officer services as described in the City of Camden Code under Chapter 348 for an additional term of one year from July 1, 2022 to June 30, 2023.

**BE IT FURTHER RESOLVED** the affirmative action officer services and the compliance officer services shall be provided by Dwaine Williams, an employee of the Agency, or such other employee of the Agency as designated by the Interim Executive Director, all as described in the City of Camden Code under Chapter 348; and

**BE IT FURTHER RESOLVED**, that the Interim Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

07-13-22D (cont'd)

ON MOTION OF: Gilbert Harden, Sr.

SECONDED BY: Tasha Gainey-Humphrey

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Derek Davis	X		
Gilbert Harden, Sr.	X		
Tasha Gainey-Humphrey	X		
Ian K. Leonard	X		
Jose Javier Ramos	X		
Maria Sharma			X
Marilyn Torres			

*Ian K. Leonard*

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Ian K. Leonard  
Chairperson

ATTEST:

  
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Olivette Simpson  
Interim Executive Director

The above has been reviewed and approved as to form.

*Mark P. Asselta*

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Mark P. Asselta, Esq.  
Board Counsel