

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Executive Office

Resolution No.: 01-09-19A

Resolution Title:

Resolution Authorizing the Amendment of a Shared Services Agreement with the City of Camden for Affirmative Action Officer Services And Compliance Officer Services to Extend the Term of the Agreement

Project Summary:

- CRA entered into a Shared Services Agreement (SSA) with the City of Camden, which commenced on August 8, 2018 to provide certain Affirmative Action Officer Services and Compliance Officer Services for an initial period of six months.
- Under the SSA, the City may exercise the option to extend the Agreement beyond the initial term for an additional six (6) months. The City desires to exercise the option to extend the term of the SSA for an additional six month term.

Purpose of Resolution:

To extend the term of a Shared Services Agreement with the City of Camden by six (6) additional months

Award Process: N/A

Cost Not To Exceed: N/A

Total Project Cost: TBD

Source of Funds: N/A

01-09-19A

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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 entered into a Shared Services Agreement with the City of Camden on July 1, 2018 for an initial term of six (6) months to provide certain Affirmative Action Officer Services and Compliance Officer Services under Chapter 348 of the City of Camden Code; and

WHEREAS, the City and CRA deem it is now necessary and appropriate that the City exercise the option to extend the initial term of six (6) months under the Agreement for an additional six (6) month term.

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 amend the Shared Services Agreement with the City of Camden executed on August 8, 2018 for an initial term of six months for affirmative action and compliance officer services to be provided by an employee of the Agency, Dwaine Williams, as described in the City of Camden Code under Chapter 348, by extending the initial six month term of the Agreement for an additional term of six (6) months.


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.

01-09-19A

ON MOTION OF: Jose Javier Ramos

SECONDED BY: Vance Bowman

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres	✓		
Sheila Davis			
Vance C. Bowman	✓		
Ian K. Leonard			✓
Jose Javier Ramos	✓		
Maria Sharma	✓		

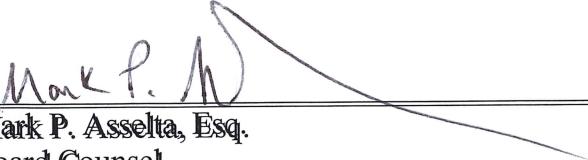


Marilyn Torres
Chairperson

ATTEST:

Olivette Simpson
Interim Executive Director

The above has been reviewed and approved as to form.



Mark P. Asselta, Esq.
Board Counsel