CITY OF CAMDEN REDEVELOPMENT AGENCY RESOLUTION SUMMARY

| Executive Office | | | | |
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| Resolution No.: 06-09-21D | | | | |
| Resolution Title: Resolution Authorizing the Execution of a Shared Services Agreement with the City of Camden for Affirmative Action Officer Services And Compliance Officer Services | | | | |
| Project Summary: CRA and the City of Camden desire to enter into a shared services agreement for the CRA to provide the City with Affirmative Action Officer Services and Compliance Officer Services. | | | | |
| • This resolution is to authorize the Agency to enter into a shared services agreement with the City to establish the responsibilities of the parties, terms, and conditions, for an initial term of one (1) year and an option to renew for an additional term of one (1) year. | | | | |
| Purpose of Resolution: | | | | |
| To authorize a shared services agreement | | | | |
| Award Process: N/A | | | | |
| Cost Not To Exceed: N/A | | | | |
| Total Project Cost: TBD | | | | |
| Source of Funds: N/A | | | | |

Resolution Authorizing the Execution of 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 desires to enter into 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 deems it is now necessary and appropriate to enter into a Shared Services Agreement with the CRA establishing the responsibilities of the parties, terms and conditions, for a period of one (1) year, with an option for a term of one (1) 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 enter into 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 initial term of one (1) year from execution of the agreement and the option to renew for an additional term of one (1) year.

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.

06-09-21D (cont'd)

ON MOTION OF: Ian K. Leonard

SECONDED BY: Gilbert Harden, Sr.

| COMMISSIONER | AYES | NAYS | ABSTENTIONS |
|---------------------|------|------|-------------|
| | | | 1 |
| Derek Davis | X | | |
| Gilbert Harden, Sr. | X | | |
| Ian K. Leonard | X | | |
| Jose Javier Ramos | X | | |
| Maria Sharma | | | X |
| Marilyn Torres | | | X |

Marilyn Torres

| Marilyr | Torres |
|---------|--------|
| Chairpe | erson |

ATTEST:

Olivette Simpson

Interim Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta

Mark P. Asselta, Esq.

Board Counsel