

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

**Executive Office**

**Resolution No.: 04-15-20E**

**Resolution Title:**

**Resolution Authorizing a Shared Services Agreement with the City of Camden for the Providing of Finance-Related Support Services to the City of Camden Finance Department**

**Project Summary:**

1. The City of Camden desires to enter into a Shared Services Agreement with the CRA, subject to the authorization of City Council, to provide certain finance-related support services to the City of Camden Finance Department, including work with City budgets, and related entity budgets, as appropriate.
2. This resolution is to authorize the Agency to negotiate and enter into a Shared Services agreement with the City to establish the responsibilities of the parties, terms and conditions, for an initial term of six (6) months and an option to extend the term of the Agreement for an additional six (6) months.
3. A similar action will be considered by City Council at its April 14, 2020 Meeting.

**Purpose of Resolution:**

To authorize the negotiation and execution of a shared services agreement

**Award Process:**

N/A

**Cost Not To Exceed:**

N/A

**Total Project Cost:**

TBD

**Source of Funds:**

N/A

04-15-20E

**Resolution Authorizing a Shared Services Agreement with the City of Camden for the Providing of Finance-Related Support Services to the City of Camden Finance Department**

**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 finance-related support services to the City of Camden Finance Department under Article VII of the City of Camden Code, including, Finance office, budget, and related entity budgets, as appropriate; and

**WHEREAS**, the City of Camden deems it necessary and appropriate to enter into a Shared Services Agreement with the CRA establishing the responsibilities of the parties, and the terms and conditions of the shared services; and

**WHEREAS**, initial term of the shared services agreement will be for six (6) months, for an amount not to exceed \$20,000.00 with an option to extend the term of the Agreement for an additional six (6) months for an amount not to exceed \$20,000.00;

**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 certain finance-related support services to the City of Camden Finance Department under Article VII of the City of Camden Code; and

**BE IT FURTHER RESOLVED** that the finance-related support services to the City of Camden Finance Department shall be provided by Johanna Conyer, an employee of the Agency, or such other employee of the Agency as designated by the Interim Executive Director, as described in the City of Camden Code under Article VII; and

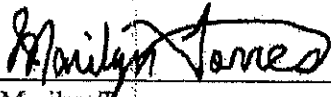
**BE IT FURTHER RESOLVED**, that the Interim Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

04-15-20E (cont'd)

ON MOTION OF: Maria Sharma

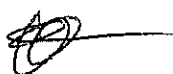
SECONDED BY: Gilbert Harden Sr.

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

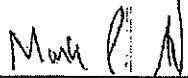


Marilyn Torres  
Chairperson

ATTEST:

  
Olivette Simpson  
Interim Executive Director

The above has been reviewed and approved as to form.

  
Mark P. Asselta, Esq.  
Board Counsel