

**RESOLUTION OF THE BROOKDALE COMMUNITY COLLEGE BOARD OF
TRUSTEES AUTHORIZING PRESIDENT DAVID STOUT TO NEGOTIATE
AND EXECUTE A LEASE AGREEMENT WITH THE MONMOUTH OCEAN
FOUNDATION FOR CHILDREN**

WHEREAS, Brookdale Community College (“the College”) and the Monmouth Ocean Foundation for Children (“MOFFC”) (collectively referred to as “the Parties”) are guided by similar visions, missions and values and the commitment to providing continuing services and programs to members of the community in need and;

WHEREAS, in furtherance of the Parties common vision, mission and values involving academic, life skills and lifelong learning opportunities to people in need, the Parties desire to negotiate and enter into a lease agreement for the MOFFC to lease approximately 10,859 square feet of space in the Wall East Building (a.k.a. Old Wall Building) at the College’s Wall Campus located at 800 Monmouth Boulevard, Wall Township, New Jersey for the establishment and operation of MOFFC’S Academy for Adults with Autism (hereinafter Achieve Academy) and;

WHEREAS, the parties are desirous of working together toward this common goal for the benefit of adults with autism, and;

WHEREAS, MOFFC and The College wish to negotiate and delineate the general terms, rights and responsibilities of each Party with respect to the leasing of space for MOFFC to operate its Achieve Academy, and;

WHEREAS, the parties desire to move forward to negotiate and enter into a formal lease agreement between the Parties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Brookdale Community College, that President David Stout is hereby authorized to negotiate and execute a lease agreement with the MOFFC (or its designee or assignee) and is hereby authorized and directed to take such actions and to make, execute and file on behalf of the College, all documents as may be necessary in connection with said lease agreement.

**BROOKDALE COMMUNITY
COLLEGE**

By:

Date adopted: April 25, 2023