

**RESOLUTION APPOINTING KELLY C. RUFFEL  
AS THE EXECUTIVE DIRECTOR OF THE  
RACEWAY REDEVELOPMENT CORPORATION**

**WHEREAS**, the Raceway Redevelopment Corporation (hereafter "RRC") was jointly created by the City of Paterson (hereafter "City") and County of Passaic (hereafter "County") to rehabilitate the Raceway System, a key contributing cultural resource and feature within the boundaries of the Paterson Great Falls National Historical Park; and

**WHEREAS**, pursuant to the concurring resolutions authorized by the City and County, as well as the By-Laws Adopted by the RRC, a qualified individual shall serve as the Executive Director of the RRC; and

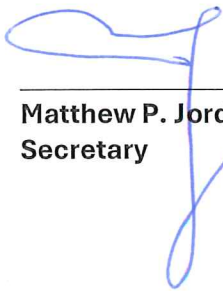
**WHEREAS**, Kelly C. Ruffel currently serves as the Director of the County's Department of Cultural & Historic Affairs, and has extensive experience executing historic preservation and park improvement projects; and

**NOW THEREFORE BE IT RESOLVED**, that the Raceway Redevelopment Corporation, Inc. Board of Trustees authorizes the appointment of Kelly C. Ruffel as the Executive Director; and

**LET IT BE FURTHER RESOLVED**, that the Secretary and Chairperson of the RRC are authorized to take any action necessary to carry out the purpose of Resolution No. 26-02.

**ATTEST:**

**RACEWAY REDEVELOPMENT CORPORATION, INC.**



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**Matthew P. Jordan, Esq.**  
**Secretary**



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**Orlando Cruz**  
**Chairperson**

