

**THE BOARD OF FIRE COMMISSIONERS, DISTRICT NO. 3
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY**

Resolution 2010-02

Authorizing Disposal of Surplus Property

WHEREAS, the Fire District is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the **BOARD OF FIRE COMMISSIONERS, DISTRICT NO. 3 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY**, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Commissioners of the Fire District.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

1991 E-one ARFF Fire Truck with 1500 gallon pump
Serial # 46JHDB AA85M 10036 35

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1750 gallon poly tank
Detroit engine
Allison transmission
All wheel drive
Seats 4
3 Air pack seats
Top turret and ground turret
Build in foam tank
Purple K turret (3000 pounds)

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Fire District reserves the right to accept or reject any bid submitted.

CERTIFICATION:

I, Steve Douglass, Secretary of the Commissioners of Fire District No. 3 in the Township of Lower, County of Cape May, hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Commissioners held on February 23, 2010.

Steve Douglass
Secretary

The foregoing resolution was introduced by Commissioner Van Moorik,
and it was seconded by Commissioner S. DOUGLASS.

RECORD OF VOTE