

RESOLUTION OF THE BOARD OF COMMISSIONERS OF FIRE DISTRICT
#3 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW
JERSEY, MAKING APPLICATION OF THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:5A-6

2010-12

WHEREAS, Fire District desires to make application to the Local Finance Board for its review and/or approval authorizing the Fire District to a Lease/Purchase of a New Fire Apparatus for the Purchase Price of \$298,455.00 from Guardian E-One.

WHEREAS, the Fire District believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FIRE DISTRICT #3 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY.

Section 1. The application to the Local Finance Board is hereby approved, and the Fire District's solicitor, along with other representatives of the Fire District, are hereby authorized to prepare such application and to represent the Fire District in matters pertaining thereto.

Section 2. The Secretary of the Fire District is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.


Steven Douglass, Secretary

The foregoing Resolution was introduced by Commissioner Van Mourk, and seconded by Commissioner Kennedy. On October 26, 2010.

| Commission | Yea | Nay | Abstain | Absent |
|------------|-----|-----|---------|--------|
| Lepor | x | | | |
| Van Mourik | x | | | |
| Kennedy | x | | | |