THE COMMISSIONERS OF FIRE DISTRICT NO. 3 IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # - 2016 - 18

TITLE:

AUTHORIZING AMENDMENT TO THE INTER-LOCAL SERVICES AGREEMENT FOR FIRE SUPPRESSION SERVICES TO PROVIDE FOR PAYMENT DIRECTLY TO THE WILDWOOD CREST VOLUNTEER FIRE COMPANY NO. 1

WHEREAS, there exists an Inter-local Services Agreement for fire suppression services by and between the Borough of Wildwood Crest, Wildwood Crest Volunteer Fire Company No. 1, Township Of Lower, and Erma Volunteer Fire Company, Station 62 Fire District No. 3, (the "Agreement"); and

WHEREAS, the parties to the Agreement have agreed to amend the Agreement to provide for payments to be made directly to the Wildwood Crest Volunteer Fire Company No. 1; and

WHEREAS, the Board of Commissioners of Fire District No. 3 desires to approve the amendment to the Agreement to provide for payments to be made directly to the Wildwood Crest Volunteer Fire Company No. 1.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey that the Amendment to the Inter-local Services Agreement attached hereto as <u>EXHIBIT "A"</u>, which is incorporated herein as if set forth at length, is hereby approved.

I hereby certify the foregoing to be the original resolution adopted by the Board of Commissioners

of Fire District No. 3 at a meeting held January 19, 2016.

Steven Douglass, Segretary

Motioned by Commissioner: G. Douglass-Seconded by Commissioner: Robertson.

Commissioners	Yea	Nay	Abstain	Absent
Robertson G. Douglass S. Douglass Van Mourik Sweeterg.	ンシン		C _P	