

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

RESOLUTION # 2016-16

**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 3, IN
THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY
AUTHORIZING AWARD OF CONTRACT TO PURCHASE CUMMINS,
INC. GENERATOR UNDER A HOUSTON-GALVESTON AREA
COUNCIL INTERLOCAL CONTRACT FOR COOPERATIVE
PURCHASING**

BACKGROUND

WHEREAS, Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey (the "Board" when referring to the Commissioners and "Fire District" when referring to the legal entity governed by the Board), is a party to the Interlocal Contract for Cooperative Purchasing entered into by the Board and Houston-Galveston Area Council ("H-GAC"); and

WHEREAS, Fire District No. 3 has received the proposal submitted in response to the H-GAC BUY Contract No. GE02-16 which is attached hereto as Exhibit A (the "Proposal"); and

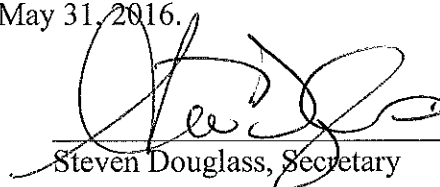
WHEREAS, it is the intent of the Board to make a contract award to Cummins Inc. for the purchase of an emergency generator – pursuant to the Proposal submitted in response to the H-GAC BUY Contract.

WHEREAS, Notice of Intent to Award Contract under a Houston Galveston Area Council Interlocal Contract for Cooperative Purchasing was published in The Press of Atlantic City on May 20, 2016 and no comments from the public were received by the Board or Fire District in response to the Notice of Intent to Award.

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, as follows:

1. That the Board hereby awards a contract for the total amount of \$22,478.00 to Cummins, Inc. to provide the emergency generator as described in the specifications and Proposal.
2. Notice of this resolution shall be published in the official newspaper of the Fire District.
3. All actions heretofore taken and documents prepared or executed by or on behalf of the Fire District by the members of the Board or by the Fire District's professional advisors, in connection with the award of contract, are hereby ratified, confirmed, approved and adopted, in all respects.
4. This Resolution shall take effect immediately upon adoption this 31st day of May, 2016.

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 May 31, 2016.


 Steven Douglass, Secretary

	MOTION	SECOND	YEA	NAY	ABSTAIN	ABSENT
Robertson		X	X			
G. Douglass	X		X			
S. Douglass			X			
Van Mourik			X			
Sweeten						X