

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

**RESOLUTION OF THE COMMISSIONERS OF FIRE
DISTRICT NO. 3, IN THE TOWNSHIP OF LOWER,
COUNTY OF CAPE MAY, NEW JERSEY CONFIRMING
THE FINDINGS OF THE NEW JERSEY LOCAL FINANCE
BOARD**

2016-18

BACKGROUND

WHEREAS, The Commissioners of Fire District No. 3, in the Township of Lower, County of Cape May, New Jersey, ("Fire District") have submitted an application to the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs ("Local Finance Board"), in connection with the issuance of its General Obligation Bonds, Series 2016, in an amount not to exceed \$1,300,000, pursuant to *N.J.S.A. 40A:5A-6*; and

WHEREAS, the application was reviewed by the Local Finance Board on May 11, 2016; and

WHEREAS, *N.J.S.A. 40A:5A-7* requires the Fire District to certify to the Local Finance Board, by resolution, that each member of the Fire District has personally reviewed the findings and recommendations of the Local Finance Board with respect to the proposed financing, as evidenced by a group affidavit of the Fire District.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 3, IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:

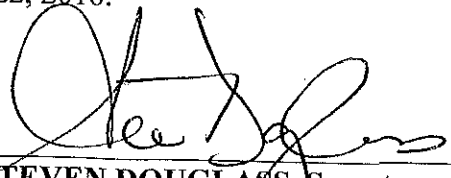
Section 1. The Fire District hereby certifies that each member of the Fire District has reviewed the findings and recommendations contained in the resolution of the Local Finance Board with respect to the proposed financing.

Section 2. The Secretary of the Fire District is hereby authorized and directed to submit a certified copy of this resolution and the required group affidavit to the Local Finance Board to demonstrate evidence of such compliance.

Section 3. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded or repealed to the extent of any such inconsistency.

Section 4. This Resolution shall take effect immediately upon adoption this 16th day of June, 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 June 22, 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			

[SEAL]