

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

RESOLUTION # 2018-08

**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 3, IN
THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY
APPROVING A LEASE RENEWAL WITH ATLANTICARE REGIONAL
MEDICAL CENTER**

BACKGROUND

WHEREAS, The Commissioners of Fire District No. 3 in the Township of Lower, County of Cape May, New Jersey (the "Board" when referring to the governing body and "Fire District" when referring to the legal entity governed by the Board) is party to a lease agreement with AtlantiCare Regional Medical Center to provide space in the Erma Fire Hall for an Emergency Medial Service Field Office (the "Lease Agreement"); and

WHEREAS, the Lease Agreement provides for a renewal of the Lease Agreement for an additional one year by mutual agreement of the Board and AtlantiCare Regional Medical Center; and

WHEREAS, the Board determines that it is inherently beneficial to the health, welfare and safety of the residents of Lower Township and the Fire District to maintain the presence of a highly specialized Emergency Medical Service Field Office, related personal and equipment located at the Erma Fire Hall and desires to renew the Lease Agreement with AtlantiCare in accordance with the terms and conditions of the Lease Agreement which is attached hereto as Exhibit "A", and incorporated herein as if set forth at length; and

WHEREAS, the Board and AtlantiCare Regional Medical Center desire to further amend the Lease Agreement to provide for a rental increase which is set forth in the Addendum to Lease Agreement which is attached hereto and incorporated herein as Exhibit "B".

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioner of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey, as follows:

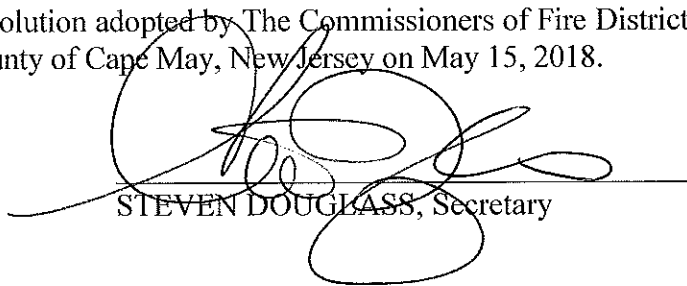
1. The renewal term of one (1) year is hereby agreed to in accordance with the terms and conditions of the Lease Agreement.
2. The Addendum to Lease Agreement attached hereto and incorporated herein as Exhibit "B" is hereby approved.
3. The Chairman and Secretary of the Board are hereby authorized to execute the Addendum and all documents and instruments and to take any all other action necessary to effectuate the terms thereof.

3. Notice of this resolution shall be published in the official newspaper of the Fire District.

4. This Resolution shall take effect immediately upon adoption this 15th day of May, 2018.

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

The foregoing is a true copy of a resolution adopted by The Commissioners of Fire District No. 3, in the Township of Lower, in the County of Cape May, New Jersey on May 15, 2018.



STEVEN DOUGLASS, Secretary