

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

RESOLUTION # *2016-14*

**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 3, IN  
THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY  
AUTHORIZING RENEWAL OF CONTRACT WITH HOUSTON-  
GALVESTON AREA COUNCIL AND AUTHORIZING PURCHASE OF  
EMERGENCY GENERATOR**

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**BACKGROUND**

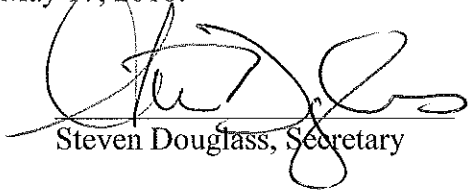
**WHEREAS**, The Commissioners of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey (the "Board" when referring to the governing body and "Fire District" when referring to the legal entity governed by the Board), desires to authorize renewal of the Interlocal Contract for Cooperative Purchasing entered into by the Board and Houston-Galveston Area Council ("H-GAC") which is attached hereto as Exhibit A (the "Contract") and;

**WHEREAS**, the Board determines that it is in interest of the health, welfare and safety of the community to purchase an emergency generator for the Erma Firehouse as more fully described in the Specifications attached hereto as Exhibit B.

**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 authorizes renewal of the Contract.
2. That the Board hereby approves the Specifications.
3. That the Board hereby authorizes purchase of the emergency generator pursuant to the terms of the Specifications.

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 17, 2016.

  
Steven Douglass, Secretary

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