

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

RESOLUTION # 2016-23

**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) desires to renew the lease agreement with AtlantiCare Regional Medical Center to provide space in the Erma Firehall for Emergency Medical Technicians; and

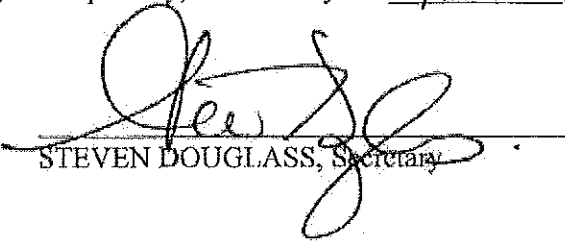
WHEREAS, the Board believes that it is in the public interest to renew the lease agreement with AtlantiCare in accordance with the terms and conditions of the lease agreement in the form attached hereto as Exhibit "A", which is incorporated herein as if set forth at length.

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 Lease Agreement in the form attached hereto is hereby approved, and the Chairman of the Board is hereby authorized to execute the Lease Agreement and take any all other action necessary to effectuate the terms thereof.
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 Lease Agreement, are hereby ratified, confirmed, approved and adopted, in all respects.
4. This Resolution shall take effect immediately upon adoption this 20 day of September, 2016.

	MOTION	SECOND	YEA	NAY	ABSTAIN	ABSENT
Robertson			X			
G. Douglass		X	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 September 20, 2016.



STEVEN DOUGLASS, Secretary