

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

RESOLUTION # - 2016-24

**TITLE:**

**AUTHORIZING INTER-LOCAL SERVICES AGREEMENT WITH WILDWOOD  
CREST VOLUNTEER FIRE COMPANY NO. 1 FOR FIRE SUPPRESSION SERVICES**

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**WHEREAS**, The Commissioners of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey (the "Commissioners" when referring to the governing body and "Fire District" when referring to the legal entity governed by the Commissioners), determines that it is proper and appropriate to contract with the Borough of Wildwood Crest and Wildwood Crest Volunteer Fire Company No. 1 to provide fire suppression and emergency services in the Diamond Beach section of the Fire District; and

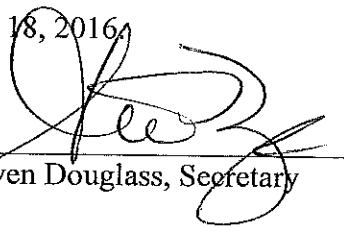
**WHEREAS** The Commissioners desire to approve and adopt, as authorized by N.J.S.A. 40A:14-70.2 and N.J.S.A. 40A:65-1 et seq., the Interlocal Services Agreement for fire suppression services by and between the Borough of Wildwood Crest, Wildwood Crest Volunteer Fire Company No. 1, Township of Lower, and Erma Volunteer Fire Company, Station 62 Fire District No. 3 which is attached hereto and incorporated herein as if set forth at length (the "Agreement").

**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 that the Interlocal Services Agreement attached hereto as EXHIBIT "A", is hereby approved.

**BE IT FURTHER RESOLVED**, that the Chairman and Secretary are hereby authorized and directed to execute the Agreement and take any and all necessary action to effectuate the terms and condition thereof.

**BE IT FURTHER RESOLVED**, that Interlocal Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties thereto, and executions of the Agreement by the persons set forth in the Agreement.

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 October 18, 2016



Steven Douglass, Secretary

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