

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

RESOLUTION # 2020-10

**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, through a previous amendment (Second Addendum To Lease Agreement) to the Lease Agreement, Landlord and Tenant agreed to a one year extension of the Term of the Lease Agreement, which is currently set to expire on June 30, 2020; 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 extend the Lease Agreement with AtlantiCare in accordance with the terms and conditions of the Third Addendum to Lease Agreement which is attached hereto as Exhibit "A", and 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:

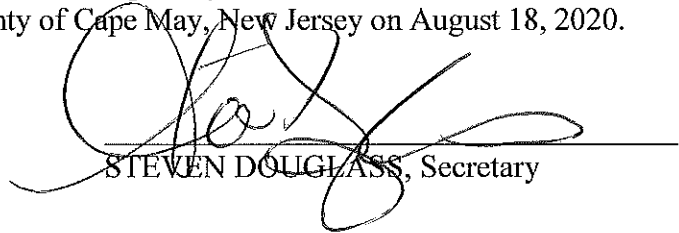
1. That the Chairman and Secretary of the Board are hereby authorized to execute the Third Addendum to Lease Agreement attached hereto as Exhibit "A" which is hereby approved, and to execute all other documents and instruments and to take any all other action necessary to effectuate the terms thereof.

2. That notice of this resolution shall be published in the official newspaper of the Fire District.

3. This Resolution shall take effect immediately upon adoption this 18th day of August, 2020.

| | MOTION | SECOND | YEA | NAY | ABSTAIN | ABSENT |
|-------------|--------|--------|-----|-----|---------|--------|
| Robertson | | | X | | | |
| G. Douglass | | | X | | | |
| S. Douglass | X | | X | | | |
| Devlin | | | X | | | |
| Sweeten | | X | 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 August 18, 2020.



STEVEN DOUGLASS, Secretary