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

## RESOLUTION # - 2022-04

**TITLE:**

## AUTHORIZING INTER-LOCAL SHARED SERVICES AGREEMENT WITH THE CITY OF WILDWOOD 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 City of Wildwood to provide fire suppression and emergency services in the Schooner Island section of the Fire District; and
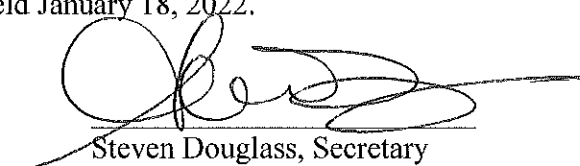
**WHEREAS**The Commissioners desire to approve and adopt, as authorized by N.J.S.A. 40A:14-70.2 and N.J.S.A. 40A:65-1 et seq., the Inter-local Shared Services Agreement for fire suppression services by and between the City of Wildwood and the Fire District which is attached hereto and incorporated herein 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 Inter-local Shared Services Agreement attached hereto as <u>EXHIBIT "A"</u>, 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 conditions thereof.

**BE IT FURTHER RESOLVED**, that Inter-local Services Agreement shall take effect upon the adoption of appropriate resolutions by all the parties to the Agreement, 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 January 18, 2022.

Steven Douglass, Secretary

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

# EXHIBIT A

## INTERLOCAL SHARED SERVICES AGREEMENT