

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

RESOLUTION # - 2022-17

TITLE:

**AUTHORIZING LEASE AGREEMENT WITH CAPE MAY COUNTY FOR AREA TO
BE USED FOR FIREFIGHTER TRAINING AND DRILLS**

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 lease real property from the County of Cape May to provide for an area in which the Erma Volunteer Fire Company can conduct training exercises and drills; and

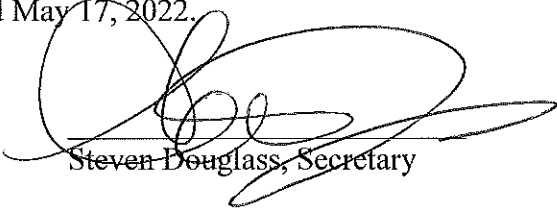
WHEREAS, the Local Lands & Buildings Law, at N.J.S.A. 40A:12-1 et seq. and N.J.S.A. 40A:14-81, provide that the Fire District may lease any real property for a public purpose upon such terms and conditions and for nominal consideration as the Commissioners shall approve.

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 Lease 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 subject to approval of the insurance provisions by the Fire Districts insurance provider.

BE IT FURTHER RESOLVED, that Lease 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 May 17, 2022.



Steven Douglass, Secretary

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