

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

**RESOLUTION # 2024-09**

**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**

**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**, 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 personnel 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 Fourth 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 Forth 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 and 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 21st day of May, 2024.

	MOTION	SECOND	YEA	NAY	ABSTAIN	ABSENT
Robertson						X
G. Douglass			X			
S. Douglass			X			
Sweeten	X		X			
Devlin		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 May 21, 2024.



STEVEN DOUGLASS, Secretary