Fire District No. 3

Township of Hanover, County of Morris

MAY 18, 2017

RESOLUTION AUTHORIZING CONTINUANCE OF THE CONTRACT FOR FIRE AND EMERGENCY MEDICAL SERVICES DISPATCH

RESOLUTION 17-05-18-43

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, requires Fire and Emergency Medical Services (EMS) Dispatching Services, and

WHEREAS, the District currently contracts with the County of Morris for said purposes, and

WHEREAS, said contract expires on the 31st day of May, 2017, and

WHEREAS, the County of Morris has forwarded a successor agreement to the aforementioned contract with a starting date of June 1, 2017, and

WHEREAS, the terms of this agreement shall expire upon the termination of the contract by either party as outlined in said contract, and

WHEREAS, the District is agreeable with the terms and conditions of the contract (attached hereto) and the funds exist for these services.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT No. 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY as follows:

- 1. Fire District No. 3 shall enter into the successor agreement, contracting with the County of Morris for the providing of Fire and EMS Dispatching services and associated radio usage fees for the period beginning June 1, 2017, and
- 2. The sum total of this contract shall not exceed \$22,129.00.
- 3. Both parties shall abide by all terms and conditions of the attached contract.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 18th day of May, 2017.

Robert Callas, Secretary