Fire District No. 3

Township of Hanover, County of Morris

RESOLUTION AUTHORIZING A CONTRACT FOR FIRE AND EMERGENCY MEDICAL SERVICES DISPATCH

May 5, 2016

16-05-05-66

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 entered into a contract on June 1, 2015 for the providing of these services by the County of Morris, and

WHEREAS, the terms of the previous agreement expire on May 31, 2016, and

WHEREAS, the County of Morris has forwarded a successor agreement to the aforementioned 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 fee for the period June 1, 2016 through May 31, 2017, and
- 2. The sum total of this contract shall not exceed \$21,976.00.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 5th day of May, 2016.

Robert Callas, Secretary