

Fire District No. 3

Township of Hanover, County of Morris

FEBRUARY 1, 2018

RESOLUTION AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS ITEMS

18-02-01-09

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, has certain items of personal property, specifically two (2) stationary emergency sirens, no longer needed by the District; and,

WHEREAS, the Fire District deems that the disposal of these items at public auction is not in the best interest of the Fire District; and

WHEREAS, the Fire District has determined that donation of these items would be beneficial to a group or organization of a charitable nature.

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. The Board of Fire Commissioners, Fire District No. 3, hereby declares that the two stationary sirens, formally mounted at the Cedar Knolls Fire Station and in on Countrywood Drive of the Fire District have been deemed by the Board to be surplus property, and
2. Said Sirens shall be donated to the 9/11 Fund Incorporated, 441 Central Park Avenue, Hartsdale, New York, and
3. Said Organization shall issue a Hold Harmless and Indemnification or similar document to the Fire District.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **1st** day of **February, 2018**

Robert Callas, Secretary