

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

RESOLUTION AUTHORIZING CHANGE ORDERS TO FEMA GRANT WRITING

SEPTEMBER 17, 2020

RESOLUTION 20-09-17-92

WHEREAS, the Board of Fire Commissioners authorized a contract with Millennium Strategies, LLC, Morristown, New Jersey providing for certain FEMA Grant Writing Services, and

WHEREAS, the Board has identified areas where certain changes may be desirable and necessary, and

WHEREAS, the contractor, Millennium Strategies, LLC, Morristown has submitted an amendment of the cost schedule of said services, and

WHEREAS, The Board has reviewed the proposed change orders concurs with the recommendations of the liaison(s) to this project

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 authorizes the expenditure of an amount not to exceed **the sum total of \$17,500.00** for the original services and the changes outlined in the memo attached hereto, and
2. The Board authorizes the Chairman to sign the necessary contract addendum/change orders consistent with this authorization, and
3. Any such contract addendum or change order shall be made to be attached to this document.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **17th** day of **September, 2019**.

Thomas A. Quirk, Jr., Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, Thomas A. Quirk, Jr., Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 17th day of **September, 2020** duly adopted the attached resolution;

20-09-17-92 RESOLUTION AUTHORIZING CHANGE ORDER; MILLENIUM STRATEGIES, LLC

This resolution was introduced by Commissioner:

Callas Dugan Dugan, Jr. Quirk O'Hare

and was seconded by Commissioner

Callas Dugan Dugan, Jr. Quirk O'Hare

Record of the Vote

	Callas	Dugan	Dugan, Jr.	Quirk	O'Hare
Yes		X	X	X	X
No					
Abstain					
Absent	X				

Thomas A. Quirk, Jr., Secretary