

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MAY 16, 2024

RESOLUTION ACCEPTING FINANCING BID

RESOLUTION 24-05-02-68

WHEREAS, the Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris (the “Fire District”), has made application to the Local Finance Board for its approval of financing of a proposed ambulance purchase pursuant to N.J.S.A. 40:4:5A-6-and,

WHEREAS, filing said application was approved by the Board of Fire Commissioners on May 2, 2024 by resolution, and

WHEREAS, consistent with all necessary guidelines and conditions established by the Local Finance Board, Phoenix Associates, on behalf of the Fire District solicited and received quotes for finance of said ambulance, and

WHEREAS, said bids have been received and determined to be proper, and the lowest responsible bidder has been determined. and.

WHEREAS, US Bancorp Government Leasing & Finance, Inc., 10 Smoke Rise Lane, Annandale, NJ 08801 submitted a proposal of 5.51%.

NOW THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris as follows:

1. The District hereby authorizes the Chairman or his designee to sign all documents and instruments necessary with **US Bancorp Government Leasing & Finance, Inc** to facilitate the purchase of the ambulance as previously proposed, when approved by the Local Finance Board.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **16th** day of **May, 2024**.

MaryLou DeSimone, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **MaryLou DeSimone**, 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 **16th** day of **May, 2024** duly adopted the attached resolution;

RESOLUTION 24-05-02-68 RESOLUTION ACCEPTING FINANCING BID

This resolution was introduced by Commissioner:

DeSimone Dugan, Jr. Dugan, Sr. Keyser Cornine

and was seconded by Commissioner

DeSimone Dugan, Jr. Dugan, Sr. Keyser Cornine

Record of the Vote

	DeSimone	Dugan, Jr.	Dugan, Sr.	Keyser	Cornine
Yes	X	X	X	X	X
No					
Abstain					
Absent					

MaryLou DeSimone, Secretary