Fire District No. 3

Township of Hanover, County of Morris

December 17, 2015

RESOLUTION AUTHORIZING THE SALE OF CERTAIN SURPLUS RADIO/COMMUNICATIONS EQUIPMENT

15-12-17-109

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 no longer needed by the District; and,

WHEREAS, the Fire District deems that the sale of these items at public auction to be in the best interest of the Fire District; and

WHEREAS, THE Local Unit technology Pilot Program and Study Act (P.L. 2001,c.30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and,

WHEREAS, the Fire District utilizes the online auction services of GovDeals, Inc. 5907 Carmichael Place, Montgomery, AL 36117 as authorized by Resolution of this Board and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9,

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:

The Board of Fire Commissioners, Fire District No. 3, hereby declares that radio/communications equipment enumerated on the attached document has been deemed by the Board to be surplus property, and shall be sold under the terms and conditions as agreed to with GOVDEALS, Inc.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 17th day of December, 2015

Robert Callas, Secretary