

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2  
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY**

**Resolution #16-39**

**Awarding Apparatus Financing to TD Equipment Finance**

---

**WHEREAS**, Lower Township Fire District 2 wishes to purchase a firetruck and has determined that a true and very real need exists for the acquisition of said firetruck as further described in the Lease Purchase Agreement of TD Equipment Finance; and

**WHEREAS**, The Commissioners of Lower Township the Fire District has taken the necessary steps including obtaining approval of the N.J. Local Finance Board and has sought competitive bids for providing financing relative to the lease purchase; and

**WHEREAS**, T D Equipment Finance was the lowest responsible bidder of the four bids received;

**NOW THEREFORE**, be it RESOLVED by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May as follows:

- (1) The Commissioners of Fire District 2 are authorized to engage in lease purchase financing from TD Equipment Finance.
- (2) Any Commissioner of Fire District No. 2, Lower Township James Andrews, R. Scott Brown, Lewis H. Conley, Jr., Robert Nolan or Charles Prendergast are authorized execute and deliver, and to witness respectively, the Lease Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by the Lease Purchase Agreement.

**Certification**

I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire District No. 2 in the Township of Lower, County of Cape May, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on September 21, 2016. And further that the above resolution has not been repealed or amended and remains in full force and effect and that the Lease Purchase Agreement is the same as presented at said meeting.

---

Lewis H. Conley, Jr., Secretary

The foregoing resolution was introduced by Commissioner \_\_\_\_\_,  
and it was seconded by Commissioner \_\_\_\_\_

**RECORD OF VOTE**

<b>Members</b>	<b>ANDREWS</b>	<b>BROWN</b>	<b>CONLEY</b>	<b>NOLAN</b>	<b>PRENDERGAST</b>
<b>Yes</b>					
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					