**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 WHEREAS, the County of Cape May owns, operates, and maintains fuel storage and dispensing facilities for its own needs; and

 WHEREAS, as approved by the State of New Jersey, the County of Cape May is Lead Agency for a Commodity Resale Program for gasoline and diesel fuel; and

WHEREAS, the Board of Commissioners of Fire District No. 2, Lower Township have participated in the Cape May County Fuel Commodity Resale Program since 2017; and

WHERAS, the Board of Commissioners of Fire District No. 2, Lower Township acknowledges that the original agreement is not to exceed five (5) years; and

WHERAS, The County of Cape May adopted Resolution No. 197-18 amending Resolution No. 899-17 on March 13, 2018 known as “Agreement for the Resale of Gasoline & Diesel Fuel as part of a Commodity Resale System” which expires on May 31, 2021; and

 WHEREAS, the Board of Commissioners of Fire Distinct No. 2, Lower Township ensures sufficient funds will be appropriated in its annual budget for the duration of its participation in the program.

 NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Fire District No. 2 in the Township of Lower, County of Cape May hereby approves continued participation in the Cape May County Fuel Commodity Program aforesaid.

**The foregoing resolution was introduced by Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,**

**and it was seconded by Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**RECORD OF VOTE**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Members** | **ANDREWS** | **BARGER** | **BROWN** | **CONLEY** | **PRENDERGAST** |
| **Yes** |  |  |  |  |  |
| **No** |  |  |  |  |  |
| **Not Voting** |  |  |  |  |  |
| **Absent** |  |  |  |  |  |

**CERTIFICATION**

**I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire district No.2 in the Township of Lower, in the County of Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on**

**\_\_10 /\_\_15\_/2018.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Lewis H. Conley, Jr., Commissioner/Secretary**