

**BOARD OF FIRE COMMISSIONERS
DISTRICT 13
TOWNSHIP OF CHERRY HILL**

RESOLUTION #18-01-04-11

Meeting Date: January 4, 2018
First Reading: January 4, 2018

Adopted: **JAN 4 2018**

**RESOLUTION APPROVING ENTERING INTO LEASE FOR
AMBULANCE PROJECT #EMS2017-004**

WHEREAS, the Board of Fire Commissioners, District #13, has approved a bid award for a 48 month lease with the Leasing 2, Inc. to arrange an operating lease for an ambulance per a project entitled Operating Lease for Ambulance - Project #EMS2017-004 with a total of payments of \$215,741.60; and

WHEREAS, Leasing 2, Inc. has provided an executable Master Lease and Supplements which identifies Wells Fargo Equipment Finance, Inc., 733 Marquette Avenue, Suite 700, MN 55402 as the true Lessor for the lease;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey hereby authorizes the Chief Finance Officer to execute a Master Lease and Supplements with Wells Fargo Equipment Finance, Inc., 733 Marquette Avenue, Suite 700, MN as the lessor and to acknowledge and deliver the Lease Agreement with any changes, insertions and omissions therein as may be approved by the Officer and such approval to be conclusively evidenced by such execution and delivery of the Lease Agreement.

BE IT FURTHER RESOLVED that this agreement shall be subject to and dependent on the annual appropriation of sufficient funds as may be required to meet this obligation.

The following Resolution #18-01-04-11 was introduced by Commissioner
was seconded by Commissioner

Campagna
Gibson
Kelly
McCargo
Montana

. Motion carried.

Campagna
Gibson
Kelly
McCargo
Montana and it

RESOLUTION #18-01-04-11				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA	X			
GIBSON				X
KELLY	X			
McCARGO	X			
MONTANA	X			

Certification

I, Robert A. Campagna, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #18-01-04-11 was duly adopted by the Commissioners at the meeting held on January 4, 2018.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Robert A. Campagna", written in a cursive style.

**ROBERT A. CAMPAGNA
CLERK, B.O.F.C DIST #13**

RAC:emr