

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

RESOLUTION #19-01-03-07

Meeting Date: January 3, 2019
First Reading: January 3, 2019

Adopted: **JAN 3 2019**

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPERTY

WHEREAS, the Woodland Civic Association is the owner of the property located on 524 Beechwood Avenue at Block 125.01, Lot 8 in the Township of Cherry Hill; and

WHEREAS, the Woodland Civic Association is interested in donating the property and buildings to the Fire District for use as a Firehouse and EMS facility, and

WHEREAS, the Woodland Civic Association and the Fire District have engaged in negotiations relative to the donation of the property and buildings to allow for the Fire District to construct a new Firehouse and EMS facility in that portion of the Township, and

WHEREAS, the conveyance and use of the property would be beneficial to the Fire District, and

WHEREAS, the Woodland Civic Association shall transfer the property and buildings located at 524 Beechwood Avenue, Cherry Hill, NJ to the Fire District for \$1.00 subject to the terms and conditions of the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Fire District #13 in the Township of Cherry Hill, County of Camden, as follows:

1. The Fire District hereby authorizes and approves execution of the agreement accepting the property located at 524 Beechwood Avenue at Block 125.01, Lot 8 in the Township of Cherry Hill.
2. The referenced deed shall be duly recorded by the Fire District.

The following Resolution #19-01-03-07 was introduced by Commissioner and it was seconded by Commissioner

Campagna
 Gibson
 Kelly
 McCargo
 Montana

. Motion carried.

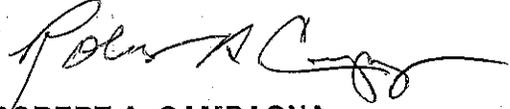
Campagna
 Gibson
 Kelly
 McCargo
Montana

| RESOLUTION #19-01-03-07 | | | | |
|-------------------------|-----|-----|---------|--------|
| | 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 #19-01-03-07 was duly adopted by the Commissioners at the meeting held on January 3, 2019.

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