

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

**RESOLUTION #22-02-22-06**

Meeting Date: February 22, 2022  
First Reading: February 22, 2022

Adopted: **FEB 22 2022**

**RESOLUTION APPROVING ENTERING INTO A MODIFICATION AGREEMENT TO THE  
LEASE FOR AMBULANCE PROJECT #EMS2017-004**

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

**WHEREAS**, Leasing 2, Inc. has provided an executable Master Lease and Supplements which identifies Wells Fargo Equipment Finance, Inc., NW-8178, P.O. Box 1450, Minneapolis, MN 55485-8178 as the true Lessor for the lease; and

**WHEREAS**, due to unforeseen delivery delays in receiving a replacement ambulance, the current Lease must be extended for an additional year at a monthly cost of \$2,474.95 beginning July 15, 2022 as per the Modification Agreement.

**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 Modification Agreement with Wells Fargo Equipment Finance, Inc., NW-8178, P.O. Box 1450, Minneapolis, MN 55485-8178 as the lessor and to acknowledge and deliver the Modification 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 Modification 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 #22-02-22-06 was seconded by Commissioner

was introduced by Commissioner . Motion carried.

and it

Doran  
Kelly  
Lipsett  
McCargo  
Mulholland

Doran  
Kelly  
Lipsett  
McCargo  
Mulholland

| RESOLUTION #22-02-22-06 |     |     |         |        |
|-------------------------|-----|-----|---------|--------|
|                         | AYE | NAY | ABSTAIN | ABSENT |
| DORAN                   | X   |     |         |        |
| KELLY                   | X   |     |         |        |
| LIPSETT                 |     |     |         | X      |
| MCCARGO                 |     |     |         | X      |
| MULHOLLAND              | X   |     |         |        |

**Certification**

I, Ryan M. Doran, 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 #22-02-22-06 was duly adopted by the Commissioners at the meeting held on February 22, 2022.

**RESPECTFULLY SUBMITTED,**



*Ryan M. Doran*

**RYAN M. DORAN  
CLERK, B.O.F.C DIST #13**

:emr