

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

RESOLUTION #24-04-18-03

Meeting Date: April 18, 2024
First Reading: April 18, 2024

Adopted: **APR 18 2024**

**RESOLUTION APPROVING ENTERING INTO A MODIFICATION AGREEMENT TO THE
LEASE FOR AMBULANCE PROJECT #EMS2019-001**

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 #EMS2019-001 with total payment of \$175,351.84; 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 under contract #001-0314274-105; and

WHEREAS, due to unforeseen delivery delays in receiving a replacement ambulance, the current Lease must be modified to add an additional 12 months to the original lease at a monthly cost of \$2,882.02 beginning March 24, 2024 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 #24-04-18-03
and it was seconded by Commissioner*

*was introduced by Commissioner
. Motion carried.*

Arroyo
Doran
Kelly
Lipsett
Mulholland

Arroyo
Doran
Kelly
Lipsett
Mulholland

RESOLUTION #24-04-18-03				
	AYE	NAY	ABSTAIN	ABSENT
ARROYO	✓			
DORAN	✓			
KELLY	✓			
LIPSETT	✓			
MULHOLLAND	✓			

Certification

I, Sara Lipsett, 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 #24-04-18-03 was duly adopted by the Commissioners at the meeting held on April 18, 2024.

RESPECTFULLY SUBMITTED,



SARA LIPSETT
CLERK, B.O.F.C DIST #13

:emr