

Fire District No. 3

Township of Hanover, County of Morris

FEBRUARY 16, 2017

RESOLUTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH A NATIONALLY RECOGNIZED COOPERATIVE ENTITY FOR THE PURPOSE OF PROVIDING SPECIFIC GOODS AND/OR SERVICES OR ALLOWING FOR THE PURCHASE OF CERTAIN ITEMS

RESOLUTION 17-02-16-12

WHEREAS, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, herein referred to as the Fire District, is established and operating consistent with applicable New Jersey statutory authority, and

WHEREAS, the Fire District is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use alternative procurement methods by entering into nationally recognized cooperative agreement; and;

WHEREAS, Houston-Galveston Area Council is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and,

WHEREAS, Houston-Galveston Area Council is authorized to contract with eligible entities for the purchase of goods and services; and,

WHEREAS, Houston-Galveston Area Council has instituted a cooperative purchasing program under which it contracts with eligible entities; and,

WHEREAS, the Fire District desires to contract with Houston-Galveston Area Council;

NOW, THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Hanover Township Fire District No. 3 that:

1. The Chairman of the Board of Fire Commissioners of the Fire District, or his/her designee is hereby authorized to execute and/or complete any necessary paperwork required to enter into an inter-local agreement the Houston-Galveston Area Council, and

2. All activities under this agreement will be in accordance with all applicable rules, regulations, ordinances and laws in effect or promulgated during the term of the agreement, and

3. The initial period of the agreement shall be for the balance of the Calendar year, and

4. The agreement shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which any payments are due under any contract entered into for the purchase of fire apparatus pursuant to this agreement, and

5. The purchase of any product will be in accordance with procedures established by the Houston-Galveston Area Council and in accordance with the Laws of the State of New Jersey, and

6. Any payments made pursuant to the agreement will be in accordance with procedures established by the Houston-Galveston Area Council, and

7. The agreement may be amended only by a written amendment executed in accordance with procedures established by the Houston-Galveston Area Council, and

8. The agreement may be terminated by either party at any time upon thirty (30) days written notice by certified mail to the other party to this agreement.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this 16th day of February, 2017.

Robert Callas, Secretary