

Fire District No. 3

Township of Hanover, County of Morris

FEBRUARY 1, 2018

RESOLUTION AUTHORIZING THE DONATION OF CERTAIN SURPLUS ITEMS

18-02-01-10

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, determined in Resolution 17-03-16-31 that the property in the lists attached hereto is surplus,

WHEREAS, the Fire District deems that the disposal of these items through donation to a charitable organization or a governmental organization is desirable and beneficial to these organizations.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT No. 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY as follows:

1. The items in '*Attachment A*' shall be donated to the 9/11 Fund Incorporated, 441 Central Park Avenue, Hartsdale, New York, and
2. The Items in '*Attachment B*' shall be donated to the Morris County Public Safety Training Academy, PO Box 900, Morristown, New Jersey.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 1st day of **February, 2018**

Robert Callas, Secretary