

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

RESOLUTION AUTHORIZING APPLICATION FOR THE NEW JERSEY HAZARD MITIGATION GRANT PROGRAM

February 7, 2013

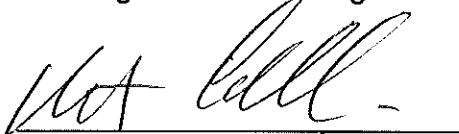
Resolution 13-02-07- 04

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, has identified potential hazard mitigation projects in regards to the firehouse owned by the Board, and

WHEREAS, the State of New Jersey Office of Emergency Management is coordinating a Federal Hazard Mitigation Grant Program, and

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

1. Authorization is given to complete any and all necessary paperwork and application documents for the NJ Office of Emergency Management's Hazard Mitigation Grant Program



Robert Callas
Board Secretary

Dated: February 7, 2013

Fire District No. 3

Township of Hanover, County of Morris

Certification

I, Robert Callas, Secretary of the Board of Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 7 day of February, 2013, duly adopted the attached resolution; 13-02 - 07 - 04.

This resolution was introduced by Commissioner:

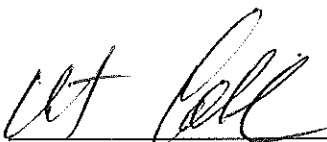
Callas De Nigris Dugan Harrington Quirk

and was seconded by Commissioner

Callas De Nigris Dugan Harrington Quirk

Record of the Vote

| | Callas | De Nigris | Dugan | Harrington | Quirk |
|---------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| Yes | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| No | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Abstain | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Absent | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



Robert Callas, Secretary