Fire District No. 3

Township of Hanover, County of Morris

October 2, 2014

14-10-2-38

RESOLUTION AUTHORIZING THE SALE OF CAR 40 A 1999 FORD MOTOR COMPANY CROWN VICTORIA VIN/2FAFP71W0XX164153

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, has certain items of personal property no longer needed by the District; and,

WHEREAS, the Fire District deems that the sale of these items at public auction to be in the best interest of the Fire District; and

WHEREAS, THE Local Unit technology Pilot Program and Study Act (P.L. 2001,c.30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and,

WHEREAS, the Fire District utilizes the online auction services of GovDeals, Inc. 5907 Carmichael Place, Montgomery, AL 36117 as authorized in by Board Resolution on the 5th day of April 2012; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9,

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:

The Board of Fire Commissioners, Fire District No. 3, hereby declares that one (1) 1999 Ford Motor Company Crown Victoria VIN/2FAFP71W0XX164153 has been deemed by the Board to be surplus property, and shall be sold under the terms and conditions as agreed to with GOVDEALS, Inc.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 2^{nd} day of October, 2014

Robert Callas, Secretary

Fire District No. 3

Township of Hanover, County of Morris New Jersey

Certification

| I, Robert Callas. Secretary of the Board of Commissioners of Fire District No. 3, |
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| Township of Hanover, County of Morris, State of New Jersey, hereby certify that the |
| Commissioners at a meeting held on theday of day of, 2014, |
| duly adopted the attached resolution; 14- <u>10-2-38</u> . |
| This resolution was introduced by Commissioner: □ Callas □ De Nigris □ Florio □ Quirk ☑ Dugan |
| and was seconded by Commissioner □ Callas □ De Nigris □ Florio □ Quirk □ Dugan |
| |

Record of the Vote

| | Callas | De Nigris | Florio | Quirk | Dugan |
|---------|--------|-----------|--------|-------|-------|
| Yes | | | | | |
| No | | | | | |
| Abstain | | | | | |
| Absent | | | | | |

Robert Callas, Secretary