

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN**

**Resolution #19-22
Authorizing Sale of Firetruck**

WHEREAS, the Fire District is the owner of a 2007 Elite Spartan Pumper Firetruck, VIN 4S7HT2B9X7C056732; and

WHEREAS, the Fire District has received a proposal from Valley Springs Fire Department concerning purchase of the firetruck; and

WHEREAS, the Fire District finds the proposal acceptable.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The referenced firetruck is sold in an "as is" condition without express or implied warranties for the sum of \$40,000.00.
- (2) The Commissioners are hereby authorized to execute any and all documentation necessary to effectuate the sale of the firetruck.
- (3) The Fire Department shall be required to execute a hold harmless and indemnification agreement as a condition of the sale.

Certification

I, Robert Redington, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on May 12, 2022.


Robert Redington, Secretary

The foregoing resolution was introduced by Commissioner Flemming and it was seconded by Commissioner Flemming.

RECORD OF VOTE

Members	FLEMMING	FLEMMING	REDINGTON	RUBIO	RYAN
Yes	X	X	X		
No					
Not Voting					
Absent				X	X