

THE CITY OF LAMBERTVILLE FIRE DISTRICT No. 1

Resolution #22 - 113

Authorizing Leasing of Boat

WHEREAS, various parties have been contacted concerning the securement of a proposal for the leasing of a boat; and

WHEREAS, the Board has determined that the proposal attached is in the best interest of the Fire District concerning the leasing of the boat.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the City of Lambertville, County of Hunterdon, as follows:

1. The attached proposal is hereby approved subject to requested and agreed upon changes from the Fire District counsel.
2. The appropriate Commissioners are hereby authorized to execute the appropriate documentation concerning the lease once the necessary changes have been undertaken by the vendor and approved as referenced herein.
3. The Fire District acknowledges that this is a lease and not a lease purchase of the boat and the lease cannot be converted to a lease purchase of the boat.

Certification

I, Robin Schutts, Secretary to the Commissioners of The City of Lambertville Fire District No. 1, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on January 18, 2022.

Robin Schutts

Robin Schutts, Secretary

The foregoing resolution was introduced by Commissioner McManus-Keyes and it was seconded by Vice Chair Ludwig.

**RECORD OF
VOTE**

Members	Lechner	McManus- Keyes	Zappacosta- Romano	Ludwig	Carmosino
Yes	X	X	X	X	X
No					
Abstain					
Absent					