THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF MIDDLE, COUNTY OF CAPE MAY

Resolution #2018-17 Authorizing Disposal of Personal Property

WHEREAS the Fire District is the owner of a 2002 Pierce Dash Sky Arm Firetruck which is no longer needed for public use; and

WHEREAS, said vehicle is of minimal value; and

WHEREAS the Commissioners desire to dispose of same in accordance with New Jersey statue.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Township of Middle, County of Cape May as follows:

- (1) Title to the 2002 Pierce Dash Sky Arm Firetruck shall be conveyed to the City of Cambridge Minnesota for the sum of \$165,000.00 with said vehicle being transferred in an "as-is "condition without express or implied warranties.
- (2) A condition of this transfer shall be execution by the City of Cambridge Minnesota of a hold harmless and indemnification agreement concerning the use of the vehicle.

VOTE

Commissioner	Aye	Nay	Abstain	Absent
Arenberg	X			
Hand	X			
McNulty	X			
Trombetta	X			
Woodrow				X

CERTIFICATION

I, Keith P. Arenberg of the Fire District #1 in the Township of Middle, County of Cape May, and the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Board of Commissioners at its meeting of June 11, 2018.

Keith P.	Arenberg,	Secretary