

**RESOLUTION OF HAMILTON TOWNSHIP FIRE DISTRICT NO. 3
MAKING APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A.**

WHEREAS, THE HAMILTON TOWNSHIP FIRE DISTRICT NO. 3 desires to make application to the Local Finance Board for its review and/or approval of a proposed lease purchase authorizing the replacement of two (2) pieces of fire apparatus.

WHEREAS, HAMILTON TOWNSHIP FIRE DISTRICT NO. 3 believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of HAMILTON TOWNSHIP FIRE DISTRICT NO. 3 as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Bond Counsel and financial advisor, along with other representatives of the HAMILTON TOWNSHIP FIRE DISTRICT NO. 3 are hereby authorized to prepare such application and to represent the HAMILTON TOWNSHIP FIRE DISTRICT NO. 3 in matters pertaining thereto.

Section 2. The Secretary of the HAMILTON TOWNSHIP FIRE DISTRICT NO. 3 is hereby directed to prepare and file a copy of the proposed lease purchase with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

AYE

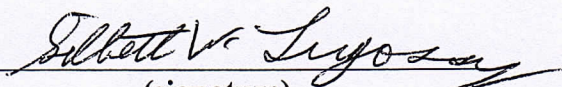
NO

ABSTAIN

ABSENT

The foregoing is a true copy of a resolution adopted by the governing body of HAMILTON TOWNSHIP FIRE DISTRICT NO. 3

On December 1, 2014


(signature)