

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF DEPTFORD, COUNTY OF GLOUCESTER**

Resolution No. 2016-33

To Enter Into License Agreement with Budd's Pool Co., Inc.

WHEREAS, the Deptford Township Board of Fire Commissioners (the "District") is the owner of real estate located at 1370 Delsea Drive, Deptford, New Jersey 08096 (the "Property");

WHEREAS, Budd's Pool Co., Inc. ("Budd's"), a taxpayer within the District owns real estate adjacent to the Property, which includes security fencing;

WHEREAS, Budd's recently advised the District that as a result of a survey of its real estate, that the security fencing also is located on the Property;

WHEREAS, Budd's has requested the District to enter into a License Agreement, in the form attached hereto as Exhibit "A", which would provide to Budd's the District's consent to having the security fencing remain in its current location on the Property, with all repairs the responsibility of Budd's, and with Budd's or the District retaining the ability to have the fencing removed at Budd's expense with thirty days' advance notice;

WHEREAS, the District has determined that it should enter into the License Agreement to protect its legal rights with respect to the Property and as an accommodation to a taxpayer of the District.

NOW THEREFORE, be it RESOLVED, by the Commissioners at Fire District No. 1 in the Township of Deptford, County of Gloucester, at a duly-authorized and noticed public work session held on October 12, 2016:

1. The District agrees to enter into the License Agreement with Budd's Pool Co., Inc. in the form attached hereto as Exhibit A.

2. The Commissioners hereby authorize Michael White, Chairman, to execute the License Agreement attached hereto as Exhibit A.
