

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

**Resolution to Enter Into Memorandum of Understanding With Regional Partners to Apply
for a 2016 Regional Assistance to Firefighters Grant**

Resolution 2016-35

WHEREAS, the Board of Fire Commissioners (“the Board”) has determined the need to seek federal funding through a 2016 FEMA AFG Grant for the purchase of SCBA; and

WHEREAS, the Board has agreed to enter into an MOU (attached) to participate in a Regional AFG Grant application with Gloucester Township Fire Districts #2, #4, #5, #6 the Borough of Pine Hill Fire District, and the Borough of Lindenwold Fire District (“The Regional Partners”) for said grant; and

WHEREAS, the Board has agreed that Gloucester Township Fire District #2 will serve as the Lead Agency for the grant application, and will handle all administrative tasks related to the grant; and

WHEREAS, the Board agrees that Fire District No. 1 is seeking funds for the purchase of 38 SCBA, 38 extra cylinders and 102 extra face pieces; and

WHEREAS, the Board agrees to provide the required 10% cost match of \$43,259.40 for the above listed equipment if the grant is awarded.

NOW THEREFORE, be it RESOLVED, by the Commissioners of the Fire District No. 1 in the Township of Deptford, County of Gloucester, at a duly-authorized and noticed public work session held on November 2, 2016, as follows:

Section 1. The Commissioners hereby authorize the District to enter into an MOU with the above listed Regional Partners for the application of a 2016 FEMA AFG Grant, with Gloucester Township Fire District #2 serving as the lead agency, and the District agrees to provide the 10% cost match of \$43,259.40.

Section 2. The Commissioners hereby authorize Michael White, Chairman, or his designee, to take any and all appropriate action to enter into such agreement and make such payments.