

**RESOLUTION NO. 17-35
 COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP,
 COUNTY OF SOMERSET, STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT
 WITH THE TOWNSHIP OF FRANKLIN (DEPARTMENT OF FIRE PREVENTION),
 FRANKLIN TOWNSHIP FIRE DISTRICT NO. 2 AND FRANKLIN TOWNSHIP FIRE
 DISTRICT NO. 4.**

WHEREAS, the Board of Fire Commissioners seeks to enter into a Shared Services Agreement with the Township of Franklin (Department of Fire Prevention), Franklin Township Fire District No. 2 and Franklin Township Fire District No. 4, for the purpose of continued fire protection to their respective districts; and,

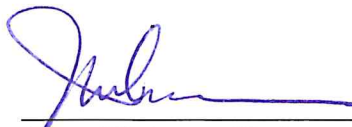

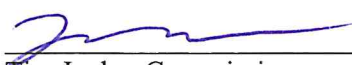
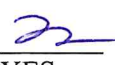
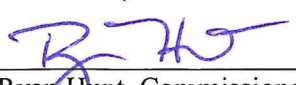

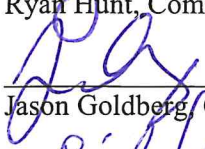

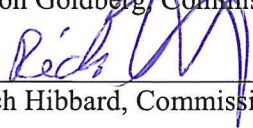

WHEREAS, Franklin Township Fire District No. 1, having consulted with the Township of Franklin, has agreed to the terms and conditions of said Shared Services Agreement; and,

WHEREAS, Franklin Township Fire District No. 1 desires to enter into Share Services Agreement for the purpose(s) stated for therein; and,


WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., specifically authorizes local government units, including counties and municipalities, to enter into agreements for the provision of shared services; and,

WHEREAS, the Board of Fire Commissioners for Franklin Fire District No. 1 has determined that the entry into a Shared Services Agreement would be in the best interest of the Fire District and its residents, a copy of said Share Services Agreement is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Franklin Fire District No. 1, County of Somerset, State of New Jersey, that it hereby authorizes the execution of the Shared Services Agreement with the Township of Franklin (Department of Fire Prevention), the Franklin Township Fire District No. 2, and the Franklin Township Fire District No. 4 as set forth in Exhibit A, attached hereto.

 _____	 _____	_____	_____
James Wickman, Chairman	YES	NO	ABSTAIN
 _____	 _____	_____	_____
Tim Janho, Commissioner	YES	NO	ABSTAIN
 _____	 _____	_____	_____
Ryan Hunt, Commissioner	YES	NO	ABSTAIN
 _____	 _____	_____	_____
Jason Goldberg, Commissioner	YES	NO	ABSTAIN
 _____	 _____	_____	_____
Rich Hibbard, Commissioner	YES	NO	ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR REGULAR MEETING HELD ON AUGUST 28, 2017.



Tim Janho, Board Clerk