

MIDDLE TOWNSHIP FIRE DISTRICT NO. 2
P.O. Box 151
Rio Grande, NJ 08242-0151

RESOLUTION NO. 5-2014

DATE: September 18, 2014

**RESOLUTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH
A NATIONALLY RECOGNIZED COOPERATIVE ENTITY FOR THE
PURPOSE OF PURCHASING FIRE APPARATUS**

WHEREAS, the Middle Township Fire District No. 2 is established and operating pursuant to N.J.S.A. 17:27A:14-70 to 105.1; and

WHEREAS, the said Fire District is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into nationally recognized cooperative agreements; and

WHEREAS, Houston-Galveston Area Council is a regional planning commission and political entity of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, Houston-Galveston Area Council is authorized to contract with eligible entities for the purchase of goods and services; and

WHEREAS, Houston-Galveston Area Council has instituted a cooperative purchasing program through which it contracts with eligible entities; and

WHEREAS, Middle Township Fire District No. 2 desires to contract with Houston-Galveston Area Council;

IT IS THEREFORE, be it Resolved that:

The Commission Chairman of Fire District No. 2 is hereby authorized to execute complete and necessary paperwork required to enter into an interlocal agreement with the Houston-Galveston Area Council;

All activities under this agreement will be in accordance with all applicable rules, regulations, ordinances and laws in effect or promulgated during the term of the agreement;

The initial period of this agreement shall be for the balance of the calendar year;

The agreement shall thereafter automatically be renewed annually for each succeeding fiscal year provided that such renewal shall not have the effect of extending the period in which any amount is due under any contract entered into for the purchase of fire apparatus pursuant to this