

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #19-16

**Authorizing Participation in Houston-Galveston Area Council (HGAC)
Cooperative Purchasing Program**

WHEREAS, the Fire District wishes to purchase various rescue apparatus, and/or fire equipment, and materials; and,

WHEREAS, participation in the above referenced co-op will result in cost savings.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Borough of Tinton Falls, County of Monmouth as follows:

- (1) The Fire District is authorized to engage in purchasing from the Houston-Galveston Area Council Cooperative Purchasing Program and to execute any and all documentation necessary for participation.

Certification

I, Andrew Calvo, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on May 19, 2016.

Andrew Calvo, Secretary

The foregoing resolution was introduced by Commissioner Bowles and it was seconded by Commissioner Calvo.

RECORD OF VOTE

Members	BOWLES	CALVO	COSTA	DONOHUE	HAWKINS
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					