

**RESOLUTION 2015-21  
MOUNT HOLLY FIRE DISTRICT No.1**

**RESOLUTION AUTHORIZING THE PARTICIPATION IN A COOPERATIVE PURCHASING  
SYSTEM**

**WHEREAS**, P.L. 2011, c.139 permits local contracting units to utilize national cooperative contracts as a method of procurement; and

**WHEREAS**, the Houston-Galveston Area Council, herein after referred to as the HGAC, is a regional planning commission operating under the laws of the State of Texas; and

**WHEREAS**, pursuant to Texas State Law, HGAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

**WHEREAS**, HGAC has instituted a cooperative purchasing program under which it contracts with eligible entities; and

**WHEREAS**, it has been determined that significant economy and efficiency can be realized by the Mount Holly Fire District No.1 through its participation in the HGAC Cooperative Purchasing Program; and

**WHEREAS**, the Mount Holly Fire District No.1 wishes to participate in the HGAC Cooperative Purchasing Program;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington and State of New Jersey that it enter into an interlocal contract for cooperative purchasing with the Houston-Galveston Area Council pursuant to the terms and conditions set forth in a proposed contract attached hereto as Schedule A;

**BE IT FURTHER RESOLVED**, that the Director of Fire Services execute said contract for and on behalf of the Board and the Secretary attest thereto;

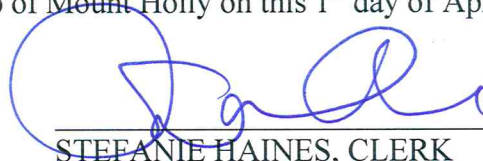
**BE IT FURTHER RESOLVED**, that a signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

**CERTIFICATION**

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 1<sup>st</sup> day of April, 2015.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly on this 1<sup>st</sup> day of April, 2015.



STEFANIE HAINES, CLERK  
Board of Fire Commissioners  
Fire District No.1  
Township of Mount Holly

**Board of Commissioners Recorded Vote**

Member	Aye	Nay	Abstain	Absent
Donald Pike	✓			
Richard McIlwee	✓			
Joshua Brown	✓			
Stefanie Haines	✓			
Patricia Cauley	✓			