

RESOLUTION NO. 17-041
APPROVING ADDENDUM TO LAND LEASE AGREEMENT WITH
THE EWAN VOLUNTEER FIRE COMPANY

WHEREAS, the Harrison Township Fire District #1 (“Fire District”) and Ewan Volunteer Fire Company (“Ewan”) entered into a certain Land Lease Agreement regarding the property designated as Block 11, Lot 8 on the Tax Map of the Township of Harrison, County of Gloucester, State of New Jersey (“Property”); and

WHEREAS, the parties desire to amend the aforesaid Land Lease Agreement in light of certain improvements that are being made to the Property; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Harrison Township Fire District #1 that the Addendum to Land Lease Agreement attached hereto as Exhibit “A” is hereby approved; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Fire Commissioners of the Harrison Township Fire District #1, Kenneth Powell is hereby authorized to sign the aforesaid Addendum on behalf of the Fire District.

Certified to be a true copy of a Resolution adopted at the meeting of the Board of Fire Commissioners of the Harrison Township Fire District #1 held on the 19th day of July, 2017.

ATTEST:

BOARD OF FIRE COMMISSIONERS OF
THE HARRISON TOWNSHIP FIRE DISTRICT #1



LAWRENCE MOORE
SECRETARY



KENNETH POWELL
CHAIRMAN

Dated: July 19, 2017