

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO. 4, IN THE TOWNSHIP OF PARSIPPANY-
TROY HILLS, COUNTY OF MORRIS, MAKING APPLICATION
TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.
40A:5A-6**

WHEREAS, the Board of Fire Commissions of Fire District No. 4, in the Township of Parsippany-Troy Hills, County of Morris (the "Fire District"), desires to make application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 for positive findings in connection with the adoption by the Fire District of a resolution authorizing a lease purchase agreement for the acquisition of a fire apparatus; and

WHEREAS, the Fire District believes that:

- (a) it is in the public interest to accomplish such purpose;
 - (b) said purpose is for the health, welfare, convenience or betterment of the inhabitants of the Fire District;
 - (c) the amounts to be expended for said purpose are not unreasonable or exorbitant;
- and
- (d) the proposal is an efficient an feasible means of providing services for the needs of the inhabitants of the Fire District and will not create an undue financial burden to be placed upon the Fire District.

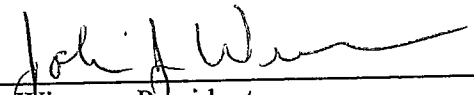
NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District No. 4, in the Township of Parsippany-Troy Hills, County of Morris, and State of New Jersey, as follows:

Section 1. An application to the Local Finance Board is hereby approved, and the Fire District's Bond Counsel, Auditor and other professionals are hereby authorized to prepare such application and to represent the Fire District in matters pertaining thereto.

Section 2. The District Clerk of the Fire District is hereby directed to file a copy of this Resolution with the Local Finance Board as part of such application.

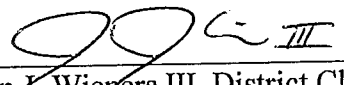
Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings as provided by the applicable New Jersey Statute.

**TOWNSHIP OF PARSIPPANY-TROY HILLS
FIRE DISTRICT NO. 4**

By: 
John J. Wieners, President

Dated: April 7, 2014

I, John Wieners III, District Clerk of the Board of Fire Commissioners of Fire District No. 4, do hereby certify that the foregoing to be a true copy of a resolution adopted by the Board at a meeting held on April 7, 2014.


John J. Wieners III, District Clerk

Dated: April 7, 2014

Recorded Vote

| <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|------------|-----------|----------------|---------------|
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