

RESOLUTION

WHEREAS, the Township of West Orange (the “Township”) seeks to obtain a loaner ambulance vehicle (“Ambulance”) from VCI Emergency Vehicle Specialists; and

WHEREAS, the Garden State JIF has agreed to pay any and all charges associated with the loaner of the Ambulance; and

WHEREAS, in order to loan the Ambulance, the Township must take title to the Ambulance and then return title when the loan is completed;

WHEREAS, in order to complete the loan of the Ambulance, the Township must execute the Loaner Order Form annexed hereto **Exhibit “A”** and the Restricted Power of Attorney annexed hereto as **Exhibit “B.”**

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township be and hereby is authorized to execute the Loaner Order Form annexed hereto as **Exhibit “A”** and the Restricted Power of Attorney annexed hereto as **Exhibit “B”**; and be it further

RESOLVED, the upon completion of the loan, the Township shall have the authority to execute any and all agreements to properly return title of the Ambulance; and be it further

RESOLVED, that the Mayor be and is hereby authorized to execute the Loaner Order Form annexed hereto as **Exhibit “A”** and the Restricted Power of Attorney annexed hereto as **Exhibit “B”**; and be it further

RESOLVED that a copy of this resolution shall be made available in the Clerk's Office for reasonable inspection in accordance with applicable law.

Karen Carnevale, R.M.C.
Township Clerk

Jerry Guarino
Council President

Adopted: December 18, 2019