

**Resolution No. 2017-207**

**A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, ENTERING INTO AN INTERLOCAL AGREEMENT WITH A NATIONALLY RECOGNIZED COOPERATIVE ENTITY PURSUANT TO N.J.S.A. 52:34-6.2(b)(3) FOR THE PURPOSE OF PURCHASING FIRE APPARATUS**

**WHEREAS**, Fire Department of the Town of Phillipsburg (“Fire Department”) is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use alternative procurement methods by entering into nationally recognized cooperative agreements; and

**WHEREAS**, the Houston-Galveston Area Counsel (“HGAC”) is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

**WHEREAS**, HGAC is authorized to contract with eligible entities for the purchase of goods and services; and

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

**WHEREAS**, the Fire Department desires to contract with HGAC; and

**WHEREAS**, the Town Council believes it be in the best interest of the Town of Phillipsburg to approve this participation.

**NOW THEREFORE BE IT RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, hereby approves the Fire Department of the Town of Phillipsburg to enter into an interlocal agreement with the Houston-Galveston Area Counsel for the purchasing of fire apparatus.

**CERTIFICATION**

I, Victoria L. Kleiner, Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at their September 19, 2017 meeting.

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Victoria L. Kleiner, Municipal Clerk