

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH**

Resolution

Appointing Bond Counsel

WHEREAS, the Fire District has received voter approval relative to a capital project; and

WHEREAS, the Fire District will issue bonds and/or notes relative to the project; and

WHEREAS, the services of Bond Counsel are necessary.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth, as follows:

- (1) The law firm of McManimon, Scotland & Baumann is hereby appointed as Bond Counsel for the Fire District.
- (2) The agreement forwarded to the Fire District by Bond Counsel for the providing of the services is hereby approved and may be executed by the appropriate Commissioners.