

**BOARD OF CHOSEN FREEHOLDERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION**

No. 271-03

RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL SERVICES AGREEMENTS WITH THE CITY OF CAPE MAY, BOROUGH OF CAPE MAY POINT, TOWNSHIPS OF LOWER AND MIDDLE, CITY OF NORTH WILDWOOD AND BOROUGH OF WILDWOOD CREST FOR THE CAPE MAY COUNTY ANIMAL SHELTER - TERM OF SEPTEMBER 1, 2003 TO AUGUST 31, 2008

WHEREAS, pursuant to the provisions of the "Interlocal Services Act" (NJSA 40:8A-1, et seq.) the County of Cape May and the City of Cape May, Borough of Cape May Point, Township of Lower, Township of Middle, City of North Wildwood and Borough of Wildwood Crest may agree to provide jointly (or through the agency of one of them on behalf of the other,) any service or aspect of a service which either entity may legally perform for itself; and

WHEREAS, the above municipalities desire to collaborate with the County on an animal shelter and associated services for a period of five (5) years, September 1, 2003 to August 31, 2008; and

WHEREAS, pursuant to NJSA 40:8A-4, each municipality has adopted a Resolution authorizing its participation in this Interlocal Services Agreement and has provided a duly certified copy to the County; and

WHEREAS, in consideration for said animal shelter and related associated services, each municipality agrees to be responsible in accordance with the terms of its individual Interlocal Services Agreement, copies of which are attached hereto and collectively made a part hereof as Schedule "A".

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Cape May that:

1. The above recitals are incorporated herein by reference;
2. Upon adoption of this Resolution, in accordance with NJSA 40:8A-4, the appropriate officers of the Board, to wit, the Director and Clerk, are hereby authorized and directed to execute individually an original and appropriate copies of a form of Interlocal Services Agreement for the City of Cape May, Township of Middle, City of North Wildwood and Borough of Wildwood Crest;
3. A notice of this Resolution shall be published in the official County newspaper within ten (10) days of its passage.

- cc: / City of Cape May
 / Cape May Point
 / Township of Lower
 / Township of Middle
 / City of North Wildwood
 / Borough of Wildwood Crest
 / Treasurers Office
 / County Counsel
 / File: Animal Shelter Interlocal

STATE OF NEW JERSEY }
COUNTY OF CAPE MAY } ss.:

I, Stephen O'Connor, Clerk of the Board of Chosen Freeholders of the County of Cape May, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 8th day of

April 2003.

Signed,  Clerk of the Board /ns

RECORD OF VOTE						
Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Beye	✓					
Mr. Thornton	✓					
Mr. Sheets	✓					
Mr. Desiderio	✓				✓	
Mr. Bakley	✓					✓

✓ Indicates Vote Moved-Resolution Offered Second-Resolution Seconded