



Monmouth County Regional Health Commission No. 1

RESOLUTION 2023- 59

**RESOLUTION APPROVING THE SHORT-TERM LEASE AGREEMENT BETWEEN THE
MONMOUTH COUNTY REGIONAL HEALTH COMMISSION No. 1 AND THE AMERICAN
NATIONAL RED CROSS**

WHEREAS, the Monmouth County Regional Health Commission #1 (“MCRHC” or “Commission”) desires to lease space from The American National Red Cross, which is located at 1540 West Park Avenue, Ocean, New Jersey;

WHEREAS, the Commission has previously/currently leased this space from The American National Red Cross;

WHEREAS, the current lease agreement between The American National Red Cross and MCRHC is set to expired on October 31, 2023; and

WHEREAS, The American National Red Cross has agreed to continue to provide a suitable location for the Commission to conduct its business through January 31, 2024; and

NOW THEREFORE, BE IT RESOLVED that the Commissioners hereby approve the Lease Agreement between the Commission and The American National Red Cross, in substantially the same form, as attached hereto.

BE IT FURTHER RESOLVED that notice of this agreement shall be published as may be required by law.

MOVED: Rumson (Rogers)

SECONDED: Spring Lake (Dempsey)

IN FAVOR: 9

OPPOSED: 0

ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on September 26, 2023.

Marita Kresge

Marita Kresge, Commission Secretary

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