RESOLUTION NO. 6-2013 A RESOLUTION AMENDING RESOLUTION NO. 5 OF 2009 EXTENDING THE FUND FOR FAIRFIELD TOWNSHIP FIRE HALL

WHEREAS, the Township of Fairfield has established an account with the First National Bank of Pennsylvania, entitled the "Fairfield Fire Hall Fund" pursuant to Resolution No. 5 of 2009; and

WHEREAS, the terms of said Resolution No. 5 of 2009 provide that all monies within the fund shall be distributed to the Volunteer Fire Company on the sooner of completion of the fire hall reconstruction of December 31, 2010; and

WHEREAS, Fairfield Township has extended the life of the "Fire Hall Fund" by Resolution No. 9 of 2012 through December 31,2013; and

WHEREAS, officials of the Volunteer Fire Company have cause to anticipate the receipt of additional funds beyond the date of December 31, 2013, and have therefore requested that Fairfield Township extend the life of said fund; and

WHEREAS, Fairfield Township desires to continue to assist the Volunteer Fire Company with the reconstruction of the fire hall, having the same authorization as set forth in Resolution No. 5 of 2009:

NOW THEREFORE, be it resolved and it is hereby resolved as follows:

- 1. Paragraph 5 of Resolution No. 5 of 2009, is hereby amended to the extent that it shall read, "Upon completion of the reconstruction of the fire house, or December 31, 2014, whichever occurs sooner, the Township shall release all payments to the Volunteer Fire Company or return the remaining monies to the donor(s) as the situation may require, under this resolution and close the account established by this resolution."
- 2. All remaining provision of the Resolution No. 5 of 2009 shall remain in full force and effect.

BE IT RESOLVED, and it is hereby resolved this

12th day of December, 2013.

VAUGIN E. TANTLINGER
Chairman, Fairfield Township

Attest

Vice-Chairman, Fairfield Township

EMMA L BRENDLINGER

Secretary

PAUL J. ALTIMUS Supervisor, Fairfield Township