

RESOLUTION NO. 5 -2009

A RESOLUTION ESTABLISHING A FUND
FOR THE FAIRFIELD FIRE HALL

WHEREAS, the Fairfield Township Volunteer Fire Company has recently suffered the catastrophic loss of its fire station due to fire on October 3, 2009; and

WHEREAS, Fairfield Township wishes to assist in the reestablishment of the Volunteer Fire Company at a reconstructed facility; and

WHEREAS, the Volunteer Fire Company is a non-profit corporation, organized to provide fire protection to the residents of Fairfield Township and surrounding municipalities since 1954; and

WHEREAS, the Township is authorized to make appropriate monies to fire companies located within the Township to construct, repair and maintain fire company houses and to make grants to volunteer fire companies to insure fire protection within the Township pursuant to the Second Class Township Code (53 Pa.C.S. § 66803);

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

1. Fairfield Township shall establish an account at the First National Bank of Pennsylvania entitled the "Fairfield Fire Hall Fund" (the Fund).
2. The Township shall deposit all funds received from any source which designates those donations for use in the rebuilding of the Fire Hall, into the Fund. In no event shall the Township be required to deposit any funds into said account which have not been so designated, nor shall the Township be required to fund the account from any source other than donations received for that purpose.
3. The Township shall, once monthly, pay to the Volunteer Fire Company all funds in the account, excepting those necessary to maintain the account in open status, providing that the Volunteer Fire Company shall supply the Township with written reports, receipts or any other information necessary to fulfill any obligation incurred by the Township as a recipient of any grants or donations for the fire house reconstruction. In default of the Volunteer Fire Company's obligation to provide said information, the Township shall retain all monies received until receipt of the necessary information. Further, in the event of continuing non-compliance with the Volunteer Fire Company's obligation to provide the necessary information, the Township shall return all monies received to the donor if the Township is unable to fulfill its obligations under the grant or donation.
4. The Township shall, at least once monthly, provide to the Volunteer Fire Company, a list of each donor, if known, along with the amount contributed by each donor.
5. Upon completion of the reconstruction of the fire house, or December 31, 2010, 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.

BE IT RESOLVED and it is hereby resolved this 12th day of November 2009

A handwritten signature in cursive script, reading "Paul Altimus", written over a horizontal line.

PAUL ALTIMUS, CHAIRMAN

A handwritten signature in cursive script, reading "Vaughn E. Tantlinger", written over a horizontal line.

VAUGHN TANTLINGER, SUPERVISOR

A handwritten signature in cursive script, reading "James M. Brown", written over a horizontal line.

JAMES M. BROWN, SUPERVISOR

ATTEST:

EMMA BRENDLINGER, SECRETARY