

**RESOLUTION OF THE TOWNSHIP OF SOUTH HARRISON AUTHORIZING
PAYMENT TO A TOWNSHIP RESIDENT FOR DAMAGE TO PROPERTY**

WHEREAS, the Township of South Harrison has received complaints for a number of years from Township resident, Frank Philips, of Jackson and Lake Streets regarding damage to his property caused by a Township drain pipe; and

WHEREAS, said pipe caused flooding to Mr. Philips' residence and damaged a wall requiring the expenditure of significant funds to correct the problems caused by this condition; and

WHEREAS, Frank Philips has presented the Township with documents evidencing the expenditure of funds to make these repairs and request reimburse of the same; and

WHEREAS, the Township Committee has recognized its obligation to correct this circumstance which was occasioned by actions of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee that the Township shall submit this matter to the Township's insurance carrier seeking the insurance carrier's investigation of this claim, and seeking a determination that the Township should be reimbursed for this expenditure.

This resolution was adopted at a special meeting of the Township Committee on December 30, 2009 and shall take effect immediately.

TOWNSHIP OF SOUTH HARRISON:

Mayor Robert Campbell

ATTEST:

Celeste Keen, RMC
Deputy Clerk

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of South Harrison at a special meeting held on the 30th day of December, 2009.

Celeste Keen, RMC
Deputy Clerk