

**RESOLUTION OF THE TOWNSHIP OF SOUTH HARRISON AMENDING  
RESOLUTION R-12-44 PERTAINING TO FUNDS ACCEPTED BY THE  
TOWNSHIP FROM UNITY SERVICE AMBULANCE ASSOCIATION**

**WHEREAS**, the Township of South Harrison heretofore accepted and authorized the beneficiary proposal designation proposed by UNITY SERVICE AMBULANCE ASSOCIATION, INC., memorialized within Resolution R-12-44; and

**WHEREAS**, UNITY SERVICE AMBULANCE ASSOCIATION, INC., recently finalized the final distributions that were to be made to the Township; and

**WHEREAS**, the Township desires to specifically recite the funds received by the Township in lieu of the percentages reflected in Resolution R-12-44; and

**WHEREAS**, such funds, as well as the terms and conditions approved by the Township and UNITY SERVICE AMBULANCE ASSOCIATION, INC., were memorialized in an Agreement signed by the parties dated July 2, 2012.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of South Harrison, that the Township does hereby authorize, approve, and accept the terms and conditions proposed by UNITY SERVICE AMBULANCE ASSOCIATION, INC., for the finalized beneficiary designations offered to the Township of South Harrison, as outlined within the Proposal dated July 2, 2012, attached hereto and made a part hereof, forthwith after the adoption hereof.

**BE IT FURTHER RESOLVED** that the funds allocated by UNITY SERVICE AMBULANCE ASSOCIATION, INC., are as follows:

- Forty-five thousand six hundred eighty-one dollars and twenty-one cents (\$45,681.21) of the distributed funds shall be dedicated for the exclusive use of the Township to be used as the Township deems necessary.

- Three thousand forty-five dollars and forty-one cents (\$3,045.41) of the distributed funds shall be dedicated for the exclusive use of the South Harrison Township Police Department for the specific and sole purpose of ensuring all officers have current vests and other associated safety equipment.

- Twenty-four thousand three hundred sixty-three dollars and thirty-one cents (\$24,363.31) of the distributed funds shall be dedicated for the exclusive use of a walking park/path in Stewart Park or other physical improvements to the park. A permanent plaque shall be mounted in a highly visible area to indicate the walking park/path or other physical improvements donated from Unity Service Ambulance Squad.

●One thousand two hundred eighteen dollars and seventeen cents (\$1,218.17) of the distributed funds shall be dedicated for the exclusive use of the South Harrison Township Veterans Association.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby authorized and directed to accept, allocate and establish such accounts to ensure compliance with the beneficiary designation proposed by UNITY SERVICE AMBULANCE ASSOCIATION, INC.

TOWNSHIP OF SOUTH HARRISON

BY: \_\_\_\_\_  
JAMES MCCALL, MAYOR

Dated: September 19, 2012

ATTEST:

\_\_\_\_\_  
NANCY E. KEARNS, RMC,  
TOWNSHIP 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 the Special Meeting held on the 19<sup>th</sup> day of September, 2012.

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NANCY E. KEARNS, RMC,  
TOWNSHIP CLERK

Information

ONLY