

**RESOLUTION AUTHORIZING AND APPROVING  
MUTUAL RELEASE AND SETTLEMENT AGREEMENT**

**WHEREAS**, the firm of Ball, Buckley & Seher, LLP was engaged and appointed to serve as the Township Auditor for calendar year 2015 memorialized by Resolution R-15-04; and

**WHEREAS**, a dispute arose concerning the scope of services to be provided to the Township under their letter proposal dated January 6, 2015; and

**WHEREAS**, Ball, Buckley & Seher, LLP and the Township have successfully negotiated an amicable resolution to their differences, including the demands of the firm and desire to forever resolve this matter, without resort to the expense and uncertainties of protracted litigation.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of South Harrison that the Township Committee does hereby authorize the execution of the attached Mutual Release and Settlement Agreement, forthwith after the adoption hereof with the Township's former Auditor, Ball, Buckley & Seher, LLP.

**BE IT FURTHER RESOLVED**, that the proper Officers of the Township are hereby authorized and directed to forward a fully-signed copy of the Mutual Release and Settlement Agreement directly to Ball, Buckley & Seher, LLP, forthwith after the adoption hereof.

**TOWNSHIP OF SOUTH HARRISON**

**BY:** \_\_\_\_\_  
**JAMES McCALL, MAYOR**

**ATTEST**  
\_\_\_\_\_  
**NANCY E. KEARNS, RMC  
TOWNSHIP CLERK**

**CERTIFICATION**

I hereby certify the above to be a true copy of the Resolution adopted by the Township Committee of the Township of South Harrison at the Regular Meeting held on the 11<sup>th</sup> day of May, 2016.

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**NANCY E. KEARNS, RMC  
TOWNSHIP CLERK**

INFORMATION ONLY