

RESOLUTION NO. R-42-2023

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF
UNITY, COUNTY OF WESTMORELAND, COMMONWEALTH OF
PENNSYLVANIA AMENDING RESOLUTION NO. R-35-2023 OF THE BOARD
OF SUPERVISORS OF UNITY TOWNSHIP APPROVING A GRANT
APPLICATION FOR THE UNITY TOWNSHIP FIRE TRUCK PURCHASE
PROJECT**

WHEREAS, the Unity Township Fire Bureau (hereafter the "Bureau") is comprised of the various Volunteer Fire Companies within Unity Township; and

WHEREAS, the Bureau, through its member Volunteer Fire Companies, provides fire-fighting, fire protection and life-saving services to residents of the Township of Unity; and

WHEREAS, Bureau has requested to purchase a 2027 E-One Typhoon 95 Foot Platform Fire Truck (hereafter the "Fire Truck") for use by the various Volunteer Fire Companies of the Township (hereafter the "Unity Township Fire Truck Purchase Project" or the "Project"); and

WHEREAS, the Bureau has submitted documentation to the Township for the purchase of the Fire Truck for a total cost of **\$1,811,261.00**, such documentation being attached hereto as Exhibit "A"; and

WHEREAS, the Board of Supervisors previously approved and adopted Resolution No. R-35-2023 authorizing an application for a Grant through the Commonwealth Financing Agency in the amount of **\$1,000,000.00** to fund portions of the costs of the Project through the Commonwealth Financing Agency ("CFA"); and

WHEREAS, Resolution R-35-2023 approved a "Pro Forma Resolution" for submission to the Pennsylvania Department of Community and Economic Development ("DCED"); and

WHEREAS, the Pro-Forma Resolution failed to include language make reference to the "Local Share Account (LSA) Statewide" grant program, through which such grant was being issued; and

WHEREAS, this Resolution is made to amend the Pro-Forma Resolution submitted to the DCED to reference the "Local Share Account (LSA) Statewide" grant program, through which such grant is being issued.

NOW, THEREFORE, WITH THE FOREGOING RECITALS BEING INCORPORATED HEREIN BY REFERENCE THERETO, THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UNITY, WESTMORELAND COUNTY, PENNSYLVANIA HEREBY RESOLVE AS FOLLOWS:

1. THAT, the Pro-Forma Resolution attached hereto as Exhibit "A", be and is hereby approved, shall be given the same Resolution Number as this Resolution and be submitted to the DCED as part of the CFA Grant Application forthwith upon approval.

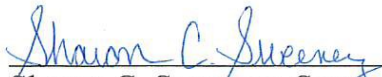
2. THAT, the Chairman of the Board of Supervisors of Unity Township (currently Michael J. O'Barto), the Township Secretary (currently Sharon C. Sweeney) and Township Treasurer (currently Julianne Zoppetti) shall be and are hereby authorized to execute all documents necessary to apply for such Grant, and any other documents necessary to carry out the purpose and intent of this Resolution, the Project and the terms of the Grant, on behalf of the Township.

3. THAT, all other terms, conditions and approvals applicable to the grant application referenced in Resolution No. R-35-2023 continue and remain in full force and effect.

THIS RESOLUTION IS APPROVED AND ADOPTED BY THE BOARD OF SUPERVISORS OF UNITY TOWNSHIP AT A PUBLIC MEETING HELD THE 14th DAY OF DECEMBER, 2023, AND SHALL BE EFFECTIVE IMMEDIATELY.

ATTEST:

THE BOARD OF SUPERVISORS OF
THE TOWNSHIP OF UNITY


Sharon C. Sweeney, Secretary


Michael J. O'Barto, Chairman

RESOLUTION NO. R-42-2023

(Amending Unity Township Resolution No. R-35-2023)

BE IT RESOLVED, that the Township of Unity, of Westmoreland County, acting through its duly elected Board of Supervisors, hereby requests a Statewide Local Share Assessment Grant of **\$1,000,000.00** from the Commonwealth Financing Authority - “Local Share Account (LSA) Statewide” grant program to be used for the **“Unity Township Fire Truck Purchase Project”**.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate **Michael J. O’Barto**, Chairman of the Board of Supervisors of Unity Township, **Sharon C. Sweeney**, the Secretary of Unity Township, and as necessary, **Julianne Zoppetti**, Treasurer of Unity Township, as the officials to execute all documents and agreements between the Township of Unity and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.


I, Sharon C. Sweeney, duly qualified Secretary of Unity Township, Westmoreland County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors of Unity Township, at a regular meeting held on December 14, 2023, and that said Resolution has been recorded in the Minutes of the Township of Unity, and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and seal of the Township of Unity, this 14th day of December, 2023.

The Township of Unity
Name of Applicant

SEAL

Westmoreland
County


Sharon C. Sweeney, Secretary