

**RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT – FIRE DISTRICT
NO. 1 – TRAFFIC SIGNAL PREEMPTION DEVICES**

WHEREAS, Franklin Township Fire District No. 1 and the Township of Franklin are desirous of sharing costs of the purchase, installation and maintenance of Traffic Signal Preemption Devices located within Fire District No. 1; and

WHEREAS, the Franklin Township Fire District No. 1 would be responsible for the purchase of current devices and required insurance for all current and future devices and the Township of Franklin would be responsible for the current and future installation of said devices; and

WHEREAS, the Interlocal Services Act (Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et seq)) authorizes and empowers the Franklin Township Fire District No. 1 and the Township of Franklin to enter into such an agreement;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Franklin, County of Somerset does hereby authorize the Mayor and Township Clerk to execute said interlocal agreements, as prepared by the Franklin Township Attorney and to be on file with the Township Clerk.

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 6th day of January 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 7th day of January 2009.

Ann Marie McCarthy
Township Clerk