

**RESOLUTION TO EXTEND CO-LOCATION ON POLICE CELL TOWER LEASE AGREEMENT
SPRINT NEXTEL**

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the Mayor and Township Clerk are hereby authorized to enter into an extension of a Co-Location Lease Agreement with Sprint Nextel, 6391 Sprint Parkway, Overland Park, KS 66251-2650 for their co-location on the Police Cell Tower for a period of five, beginning December 19, 2008 through December 19, 2013.

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

Resolution #09-009
January 6, 2009

02-439