

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 & FINAL  
WINSTON AREA RESURFACING**

**WHEREAS**, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, has on July 8, 2008, authorized the awarding of a contract to

**DeFino Contracting Company**  
**28 Industrial Drive, Cliffwood Beach, NJ 07735**  
**Contract Amount: \$ 432,980.63**

**WHEREAS**, the contract awarded to DeFino Contracting Company for the Winston Area Resurfacing was completed less than the contract amount; and

**WHEREAS**, the final contract amount for the Winston Area Resurfacing is \$361,873.01;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with DeFino Contracting Company for the Winston Area Resurfacing.

**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 6<sup>th</sup> day of January 2009.

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

Ann Marie McCarthy  
Township Clerk