

**RESOLUTION AUTHORIZING CHANGE ORDER NO. #2  
CDBG REHABILITATION OF 14 LIBERTY LANE**

**WHEREAS**, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, has on May 13, 2008, authorized the awarding of a contract to

**Stormbringer Construction  
35 Como Drive  
Somerset, NJ 08873**

**Amount: \$20,480.00**

**WHEREAS**, on September 9, 2008, the Township Council authorized Changed Order No. 1 for additional work and supplies were needed, in the amount of \$2,777.00, new total amount of \$23,257.00; and

**WHEREAS**, as a result of unforeseen problems, it is necessary to issue Change Order No. 2 in the amount of \$300.00 resulting in a new contract total of \$23,557.00; and

**WHEREAS**, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

**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. 2 to the contract with Stormbringer Construction; and

**BE IT FURTHER RESOLVED** that the Township Manager be and he is authorized to sign said Change Order on behalf of the Township.

**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

Verified and Encumbered as  
to Availability of Funds:

Date: \_\_\_\_\_

Account No.: 02-2008-0410-0713-2-71330

Req. No.: 591596

By: \_\_\_\_\_

G. Ross Bobal, Director of Revenue & Finance