

**RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION
LEAD IDENTIFICATION AND FIELD TESTING 2009 GRANT**

BE IT AND IT IS HEREBY RESOLVED that the Township Council of the Township of Franklin, County of Somerset, State of New Jersey does hereby authorize the submission of grant applications to the NJ Department of Community Affairs for Lead Identification and Field Testing 2009 Grant and does authorize the appropriate Township officials to execute these grant applications on its behalf.

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