

**APPROVAL OF LEVERAGING PARIS GRANT MONIES TO SOMERSET COUNTY FOR  
SHARED SERVICES GRANTS**

**WHEREAS**, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to met the strategic records management, preservation, and storage needs of county and municipal governments; and

**WHEREAS**, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create on for themselves; and

**WHEREAS**, in the 2009-10 grant cycle, priority funding will be given to county projects to perform municipal inventories, needs assessments and strategic plans for all of their municipalities; and

**WHEREAS**, the Township of Franklin desires to collaborate with the County of Somerset in shared services grant applications that may include centralized records storage facility; disaster preparedness and business continuity projects; and imaging/electronic access projects; and

**WHEREAS**, the Township of Franklin is acknowledging that their eligible funding of \$175,000.00 will be leveraged with the County of Somerset; and

**WHEREAS**, the Township of Franklin is acknowledging that the County of Somerset would be both the lead agency and the applicant for such a proposal;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Franklin, that the Township of Franklin does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.

***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 10<sup>th</sup> day of February 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 11<sup>th</sup> day of February 2009.

Ann Marie McCarthy  
Township Clerk