

**RESOLUTION REQUESTING CHANGE IN TITLE, TEXT OF AMOUNT OF APPROPRIATION  
PURSUANT TO NJS 40A:4-85 – 2009 RECREATION FOR INDIVIDUALS WITH  
DISABILITIES GRANT**

**WHEREAS**, NJS 40A:4-85 provides that the Director of the Division of Local Government Services, may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of title, text of amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality;

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the provisions of NJS 40A:4-85, the Township of Franklin hereby requests the Director of the Division of Local Government Services to make the following correction in the FY2009 budget:

Revenue Title: <b>NJDCA Recreation for Inds. W/Disabilities Grant 2009</b>	Amount: <b>\$9,600.00</b>
Appropriation Title: <b>Recreation for Inds. W/Disabilities Grant 2009</b>	Amount: <b>\$9,600.00</b>
Local Match – Source: <b>In-kind Services (20%)</b>	Amount: <b>\$ 1,920.00</b>

**BE IT RESOLVED** that the foregoing correction is, in the opinion of the Township Council, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Township of Franklin for the reasons set forth:

*Resolution #09-044 provided for the Approval of Items of Revenue and Appropriation for the NJ Department of Community Affairs – Recreation for Individual with Disabilities Grant 2009 in the amount of \$9,600.00. Said resolution did not indicate the 20% in-kind services match, therefore was incorrect. The resolution should have indicated the local match source of In-kind services of 20% in the amount of \$1,920.00.*

**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