

**RESOLUTION AUTHORIZING CHANGE ORDER NO. #1
CDBG REHABILITATION CONTRACT - 310 CEDAR GROVE LANE**

WHEREAS, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, authorized the awarding of a contract to

J&A
156 Dayton Avenue
Somerset, NJ 08873

Amount: \$4,900.00

WHEREAS, it could not be determined until the work began that additional work and supplies were needed, this requiring a Change Order #1 in the amount of \$1,412.00 new total amount of \$6,312.00; 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 Orders No. 1 to the contract with J&A; 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 24th day of February 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 25th day of February 2009.

Ann Marie McCarthy
Township Clerk

Verified and Encumbered as
to Availability of Funds:

Date: _____
Account No.: 02-2009-0410-0820-2-71330
Req. No. 592066
By: _____
Vandana Khurana, Chief Financial Officer