

**RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION
ENVIRONMENTAL INFRASTRUCTURE TRUST LOAN 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 a grant application for Environmental Infrastructure Trust Loan Grant for the Berry Street Pump Station/Interconnection in the amount of \$700,000.00 and does authorize the appropriate Township officials to execute said grant application 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 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