

**RESOLUTION AUTHORIZING SETTLEMENT AND PAYMENT AGREEMENT
SCOTT - BLOCK 474, LOT 24 - 22 ULYSSESS ROAD - CDBG REHABILITATION
HOUSING GRANT**

BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset, State of New Jersey as follows:

1. The Township does hereby authorize the Settlement and Payment Agreement between Parry B. Scott and the Township of Franklin in connection with the repayment of the CDBG Rehabilitation Loan for Block 474, Lot 24, also known as 22 Ulysses Road;
2. The Mayor and Township Clerk are hereby authorized to execute said Settlement and Payment Agreement.

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