

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87 – (WITH MATCHING FUNDS FOR GRANTS) – 2009 MUNICIPAL ALLIANCE GRANT**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

(Section 1)

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Franklin, in the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2009 in the sum of **\$43,870.00**, which is now available as a revenue from **2009 Municipal Alliance Grant**, Pursuant to the provision of the statute, and

(Section 2)

BE IT FURTHER RESOLVED that the like sum of **\$43,870.00 – 75% match of \$32,902.00 in in-kind services & 25% cash match of \$10,968.00** is hereby appropriated under the caption **2009 Municipal Alliance Grant**; and

BE IT FURTHER RESOLVED that the above is a result of a County grant of **\$43,870.00** from **2009 Municipal Alliance Grant**.

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 day of March 2009.

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

Ann Marie McCarthy
Township Clerk