

**RESOLUTION APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (NJS
40a:4-87) - NJDOT - 2009 MUNICIPAL AID PROGRAM - MATRILDA AVENUE -
\$150,000.00**

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 was not determined at the time of adoption of the budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Township 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 fiscal year 2009 in the sum of **\$150,000.00** which is now available from the **NJDOT 2009 Municipal Aid Program - Matilda Avenue** in the amount of **\$150,000.00**;

BE IT FURTHER RESOLVED that the like sum of **\$150,000.00** is hereby appropriated under the caption of **NJDOT 2009 Municipal Aid Program - Matilda Avenue**; and

BE IT FURTHER RESOLVED that the above is a result of funds from the **NJDOT 2009 Municipal Aid Program - Matilda Avenue** in the amount of **\$150,000.00**.

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 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