

**RESOLUTION AUTHORIZING TRAFFIC CONTROL SIGNAL AGREEMENT
AMWELL ROAD AT DEMOTT LANE**

WHEREAS, a traffic condition exists at the intersection of DeMott Lane and Amwell Road, County Route 514, Township of Franklin, Somerset County which requires the installation of a traffic control signal in order to minimize accidents; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the County of Somerset has indicated its willingness to maintain a traffic control signal at said intersection; and

WHEREAS, the agreement indicates that the Township of Franklin will provide through the utility company for the necessary electric current and pay all bills for electric current; and

WHEREAS, the County of Somerset has proposed a form of agreement pertaining to the maintenance of said traffic control signal;

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

1. That the Township Mayor and Clerk are hereby authorized to enter into an agreement with the County of Somerset for the purpose aforesaid, a copy of said agreement being attached hereto and made part thereof.
2. That certified copies of this resolution shall be transmitted to the County of Somerset together with the original and three (3) copies of the 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 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