

**RESOLUTION TO AMEND CONTRACT – HD SUPPLY – TRANSMITTERS FOR METER READING EQUIPMENT**

**WHEREAS**, the Township of Franklin desires to amend the contract is has with HD Supply for Transmitters for Meter Reading Equipment as outlined in Resolution #08-288 dated June 10, 2008 for the contract period of July 1, 2008 to June 30, 2009; and

**WHEREAS**, the original bid was based on estimated quantities and allowed for an increase or decrease of transmitters depending on need; and

**WHEREAS**, the Department is requesting the purchase of an additional 314 units at a rate of \$127.00 each, for a total of \$39,878.00;

**WHEREAS**, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed said certificate and is satisfied that said certificate is in proper form;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Franklin, County of Somerset and State of New Jersey does hereby authorize the Mayor and Township Clerk to execute an amended contract with the following vendor to include the following amendments to the original contract:

**VENDOR:**       **HD Supply**  
                          228 Williamstown Road, Berlin, NJ 08009  
**ITEMS:**         Additional 314 units at a rate of \$127.00 each  
**COST:**           Amount Not to Exceed \$39,878.00;

**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

**Verified and Encumbered as to Availability of Funds:**

Date: \_\_\_\_\_  
Account No.: 06-2008-3762-37621-4-06012  
Req. No. 592332  
By: \_\_\_\_\_  
VANDANA KHURANA, Chief Financial Officer