

Resolution #08-169
April 8, 2008

**RESOLUTION AUTHORIZING GRANT AGREEMENT –2007 SOMERSET COUNTY
HISTORIC PRESERVATION GRANT PROGRAM – CANAL HOUSES - \$50,000.00**

BE IT AND IT IS HEREBY RESOLVED that the Township Council of the Township of Franklin, County of Somerset, State of New Jersey does hereby authorize execution of a grant agreement with Somerset County for the 2007 Somerset County Historic Preservation Grant Program for a grant for the Canal Houses in the amount of \$50,000.00 and does authorize the appropriate Township officials to execute these grant agreements on its behalf.

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 8th day of April 2008.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 9th day of April 2008.

Ann Marie McCarthy
Township Clerk