

**RESOLUTION - AUTHORIZE PURCHASE UNDERMORRIS COUNTY CO-OP CONTRACT-
POLICE 4X4 – WARNOCK AUTOMOTIVE – AMOUNT NOT TO EXCEED \$25,675.54**

WHEREAS, the Township of Franklin desires to purchase items as follows through State Contract, which items when combined with prior purchases exceed the prevailing bid threshold:

VENDORS:	Warnock Automotive 175 Route 10, PO Box 524 East Hanover, NJ 07936 MCCC #15-C, Item #3
ITEMS:	Police 4x4
COST:	Not to Exceed \$25,675.54

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification 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 a contract with the above named vendor to purchase the specified items under Morris County Co-Op Contract.

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 26th day of March 2008.

Ann Marie McCarthy
Township Clerk

Verified and Encumbered as to

Availability of Funds:

Date: *April 7, 2008*

Account No.: *01-2008-0440-0900-2-04043*

Req. No. *20087634*

By: _____

VANDANA KHURANA, Chief Financial Officer