

**RESOLUTION - AWARD BID – IN-CAR DIGITAL VIDEO EQUIPMENT- L3
COMMUNICATIONS-MOBILE VISION INC. – AMOUNT NOT TO EXCEED \$244,400.00**

WHEREAS, a notice to bidders for the receipt of bids for In-Car Digital Video was published in the *Courier News* and posted on the Township's website on March 6, 2008 for receipt on March 20, 2008;

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the following bids be awarded for In-Car Digital Video:

VENDOR: L3 Communications – Mobile Vision Inc.
ADDRESS: 90 Fanny Road
Boonton, NJ 07005
ITEMS: In-Car Digital Video Equipment+
AMOUNT: Amount Not to Exceed \$244,400.00

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk be and the same are hereby authorized to enter into a contract with the above listed companies; and

BE IT FUTHER RESOLVED that 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; and

WHEREAS, continuation of the terms of this contract beyond June 30, 2008 is contingent upon availability of funds in the 2009 FY Budget, and in the event of unavailability of such funds, the Township of Franklin reserves the right to cancel this 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 9th day of April 2008.

Ann Marie McCarthy
Township Clerk

Verified and Encumbered as to Availability of Funds:

Date: April 7, 2008

Account No.: 50-2007-3699-36991-405028

Req. No. 20087663

By: _____
Vandana Khurana, Chief Financial Officer