

**RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATIONS – GUNTHER  
HOUSE**

**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 the submission of the following grant applications in connection with the Gunther House:

1. Somerset County 2009 Historic Preservation Grant Program in the amount of \$252,902.00
2. Historic Site Management Grants from the Garden State Preservation Trust in the amount of \$50,000.00

and does authorize the appropriate Township officials to execute these grant applications 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 28<sup>th</sup> day of April 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 29<sup>th</sup> day of April 2009.

Ann Marie McCarthy  
Township Clerk