

**RESOLUTION APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (NJS  
40a:4-87) - 2009 SUMMER LUNCH PROGRAM - \$11,549.03.**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Franklin in the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of fiscal year 2009 in the sum of **\$11,549.03** which is now available from the **2009 Summer Food Service Program** in the amount of **\$11,549.03**;

**BE IT FURTHER RESOLVED** that the like sum of **\$11,549.03** is hereby appropriated under the caption of **2009 Summer Food Service Program**; and

**BE IT FURTHER RESOLVED** that the above is a result of funds from the **2009 Summer Food Service Program** in the amount of **\$11,549.03**.

**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