

**RESOLUTION – AGREEMENT – INTERLOCAL SERVICES – New Brunswick PUBLIC
SCHOOLS– 2009 SUMMER LUNCH PROGRAM**

BE IT AND IT IS HEREBY RESOLVED that the Township Manager is hereby authorized to execute on behalf of the Township Council interlocal service agreement with the New Brunswick Public Schools as permitted by NJSA 40A:65-4 et. seq. for the 2009 Summer Lunch Program.

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 28TH day of April 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 29TH day of April 2009.

Ann Marie McCarthy
Township Clerk