

RESOLUTION – AMEND SFY2009 CAPITAL BUDGET

WHEREAS, the local capital budget for SFY 2009 was adopted on the 9th day of December, 2008; and

WHEREAS, it is desired to amend said adopted capital budget;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Franklin, County of Somerset that the following amendment to the adopted Capital Budget herein appended be made:

Cancellation of \$2,500,000.00 – 2008 Road Resurfacing Program

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

Recorded Vote: **AYES** **AYES** **NAYS** **ABSENT**

ABSTAIN

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 12th day of May 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 13th day of may 2009.

Ann Marie McCarthy
Township Clerk