

**RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION
SOMERSET COUNTY YOUTH SERVICE COMMISSION ANNUAL GRANT**

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 a grant application to the Somerset Youth Service Commission Annual Grant Program to apply for funds for the following:

1. \$1,000 for the Edgemere Learning Center to help pay for utilities for the center
2. \$1,000 for the ARISE Program for activities and program supplies
3. \$1,000 Parkside Learning Center for seasonal staff
4. \$1,000 Women to Girls Programs at FMS for supplies and activities
5. \$1,000 Franklin Township Youth Council for ongoing activities

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 26th day of May 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 27th day of May 2009.

Ann Marie McCarthy
Township Clerk

Resolution #09-234
May 26, 2009