

**RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION
BJA FY09 RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE 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 US Department of Justice BJA FY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program to apply for funds in the amount of \$54,306.00 for one (1) fully outfitted Police Cruiser 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