

**RESOLUTION AUTHORIZING SUBMISSION OF
A SUBSTANTIAL AMENDMENT TO THE FRANKLIN TOWNSHIP FISCAL YEAR
2008 CDBG ACTION PLAN TO THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT**

WHEREAS, pursuant to federal statutes and regulations, the Township of Franklin wishes to submit a Substantial Amendment to its Fiscal Year 2008 Action Plan to the U.S. Department of Housing and Urban Development in order that project activities and budget allocations, as contained in the Amendment may be approved and implemented; and

WHEREAS, pursuant to the Community Development Block Grant (CDBG) Program, under the American Recovery and Reinvestment Act of 2009 (“Recovery Act”), the Township of Franklin will receive \$87,879 in CDBG-R funding from the U.S. Department of Housing and Urban Development (HUD) to carry out eligible CDBG activities to be included as a Substantial Amendment to its Fiscal Year 2008 Action Plan; and

WHEREAS, the Township of Franklin has prepared a Substantial Amendment to the FY 08 Action Plan for submission to the Department of Housing and Urban Development and has provided citizens with reasonable notice of and opportunity to comment on the proposed changes in the use and allocation of funds pursuant to federal regulations at 24 CFR Part 91; and

WHEREAS, the Township of Franklin recommends that the Substantial Amendment to the FY 08 Action Plan, attached hereto as Exhibit A, be approved and authorized for submission to HUD;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Franklin that:

The aforesaid recitals are incorporated herein as though fully set forth at length.

The Council hereby authorizes the Mayor or his lawfully appointed designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

The Substantial Amendment to the FY 08 Action Plan for project activities and budget allocations as set forth in Exhibit A and made a part hereof are accepted and approved.

This Resolution shall take effect immediately.

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 9th day of June 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 10th day of June 2009.

Ann Marie McCarthy
Township Clerk