

**RESOLUTION AUTHORIZING SUBMISSION OF GRANT AGREEMENT
LEAD IDENTIFICATION AND FIELD TESTING (LIFT) 2009 PROGRAM**

WHEREAS, the Township of Franklin desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$8,000.00 to carry out a project to provide funding for health department staff certification or recertification and training in lead hazard identification techniques and for resources to improve health department capacity to conduct and record lead hazard based inspections;

BE IT RESOLVED,

- 1) That the Township of Franklin does hereby authorize the application for such a grant; and
- 2) Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Franklin and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Brian D. Levine, Mayor

Ann Marie McCarthy, Township Clerk

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