

RESOLUTION AUTHORIZING CHANGE ORDER - HOUSING REHAB NPP PROJECT

WHEREAS, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, authorized the awarding of a contract to

Newman Construction	20 Douglas Avenue	Original Contract: \$7,625.00
429 David Street		Change Order #1: 400.00
South Amboy, NJ 08879		<u>Change Order #2: 875.00</u>
		Contract Amount: \$8,900.00

WHEREAS, it could not be determined until the work began that additional work and supplies were needed, this requiring a Change Order #3 as follows:

20 Douglas Avenue	Change Order #1: \$500.00	New Contract: \$9,400.00
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WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, does hereby authorize the issuance of Change Orders No. 1 to the aforesaid contract; and

BE IT FURTHER RESOLVED that the Township Manager be and he is authorized to sign said Change Orders on behalf of the Township.

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