

**RESOLUTION – RESCIND RESOLUTION #08-344 AND AUTHORIZE STATE CONTACT WITH DELL  
MARKETING LP**

**WHEREAS**, on June 24, 2008, the Township adopted Resolution #08-344 awarding a State Contract to Software House International for the Upgrade of Microsoft Office Software for a three-year period in an amount not to exceed \$96,042.00; and

**WHEREASB**, a new State Contract has been issued and all licensing is now through Dell Marketing LP and the two remaining payments are to be paid to Dell Marketing LP;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Franklin, County of Somerset, State of New Jersey as follows:

Resolution #08-344 awarding a State Contract to Software House International for the Upgrade of Microsoft Office Software for a three-year period in an amount not to exceed \$96,042.00 is hereby rescinded.

The Township of Franklin desires to purchase items as follows through State of New Jersey, which items when combined with prior purchases exceed the prevailing bid threshold:

<b>VENDORS:</b>	<b>Dell Marketing LP</b> One Dell Way Round Rock, TX 78682 <b>State Contract #SC72727</b>
<b>ITEMS:</b>	<b>Microsoft Software</b>
<b>COST:</b>	Not to Exceed \$64,028.00 for remaining two years of contract

**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.

**WHEREAS**, continuation of the terms of this contract beyond June 30, 2009 is contingent upon availability of funds in the 2010 FY Budget, and in the event of unavailability of such funds, the Township of Franklin reserves the right to cancel this contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Franklin, County of Somerset and State of New Jersey does hereby authorize the Mayor and Township Clerk to execute a contract with the above named vendor to purchase the specified items under State Contract.

**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 9<sup>th</sup> day of June 2009.

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

Ann Marie McCarthy  
Township Clerk

**Verified and Encumbered as to  
Availability of Funds:**

Date: \_\_\_\_\_

Account No.: 01-2008-0440-0900-2-04041 - \$23,580.00  
04-2007-3691-36914-4-00099 - \$40,448.00

Req. No. 593269

By: \_\_\_\_\_

VANDANA KHURANA, Chief Financial Officer