

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF FRANKLIN  
APPROVING THE FISCAL YEAR 2009 COMMUNITY DEVELOPMENT BLOCK GRANT  
PROGRAM 2009 ACTION PLAN (FIFTH YEAR OF THE 2005-2009 CONSOLIDATED  
PLAN)**

**WHEREAS**, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to extend financial assistance to communities for the elimination or prevention of slums or urban blight, or activities which will benefit low and moderate income families, or other urgent community development needs; and

**WHEREAS**, the U.S. Department of Housing and Urban Development has advised the Township of its willingness to provide a Fiscal Year 2009 Community Development Block Grant in the estimated amount of Three Hundred Twenty Three Thousand Eight Hundred Forty Dollars (\$323,840);

**WHEREAS**, the Township can budget a total of Three Hundred Twenty Three Thousand Eight Hundred Forty Dollars (\$323,840) for eligible activities to Fiscal Year 2009;

**WHEREAS**, Public Hearings were held on February 10, March 24 and June 23, 2009 to provide citizen participation in the development of the Action Plan for HUD's Fiscal Year 2009;

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

- Section 1.** The application for the Federal Fiscal Year 2009 Community Development Block Grant Program for Franklin Township is hereby in all respects approved.
- Section 2.** It is cognizant of the conditions that are imposed in the undertaking and carrying out of community development activities with Federal financial assistance under Title I, including those relating to (a) the relocation of site occupants; (b) the prohibition of discrimination because of race, creed, national origin or handicap and other assurances as set forth under the certifications.
- Section 3.** The Mayor of the Township of Franklin on behalf of the Township Council, is authorized to file an application for Three Hundred Twenty Three Thousand Eight Hundred Forty Dollars (\$323,840), which the U.S. Department of Housing and Urban Development has indicated it is willing to make available to carry out the Community Development Program, and act as authorized representative of the Township of Franklin.

**Section 4.** The Mayor of the Township of Franklin, on behalf of the Township Council, is hereby authorized to provide such assurances and/or certifications as are required by the Housing and Community Development Act of 1974, as amended, and also any supplemental or revised data which HUD may request in connection with the review of this application.

**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 23rd day of June 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 23rd day of June 2009.

Ann Marie McCarthy  
Township Clerk