

**RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION  
COPS HIRING RECOVERY PROGRAM GRANT**

**BE IT AND IT IS HEREBY RESOLVED** that the Township Council of the Township of Franklin, County of Somerset, State of New Jersey does hereby authorize the submission of a grant application to the Federal Highway Administration to apply for funds in the amount of \$392,000 of which \$40,000 is a State match provided by the Division of Parks and Forestry to restore the Bridgetender's House in Griggstown as a Visitor Center for the Millstone Scenic Byway and does authorize the appropriate Township officials to execute these grant applications on its behalf.

**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 23<sup>rd</sup> day of June 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 25<sup>th</sup> day of June 2009.

Ann Marie McCarthy  
Township Clerk