

**RESOLUTION AUTHORIZING AGREEMENT – INTERLOCAL SERVICES – BOARD OF
EDUCATION – CUSTODIAL FEES FOR SATURDAY RECREATION PROGRAMS**

BE IT AND IT IS HEREBY RESOLVED that the Mayor and Township Clerk are hereby authorized to execute on behalf of the Township Council interlocal service agreements with the Franklin Township Board of Education as permitted by NJSA 40:A:65-1 et. seq. for Custodial Fees Paid to the Board of Education for Saturday Recreation Programs for the 2008-2009 and 2009-2010 school years in an amount not to exceed \$20,000.00 per year.

BE IT FUTHER RESOLVED, 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.

BE IT FUTHER RESOLVED, 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.

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 24th day of June 2009.

Ann Marie McCarthy
Township Clerk

Verified and Encumbered as to
Availability of Funds:

Date: _____

Account No.: _____

PO No. _____

By: _____

Vandana Khurana, Chief Financial Officer