

**RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT
TWO (2) PART-TIME ANIMAL CONTROL WORKERS**

WHEREAS, Franklin Township is desirous of hiring an additional two (2) part-time animal control workers to assist staffing the Animal Shelter; and

WHEREAS, Second Chance for Animals, Inc. is desirous of providing funding to the township to enable it to hire an additional two (2) part-time animal control workers to assist staffing the Animal Shelter; and

WHEREAS, the Interlocal Services Act (Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et seq)) authorizes and empowers the Township of Franklin and Second Chance for Animals Inc. to enter into such an agreement;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Franklin, County of Somerset does hereby authorize the Mayor and Township Clerk to execute said interlocal agreements, as approved by the Franklin Township Attorney and to be on file with the Township Clerk.

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 14th day of July 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 15th day of July 2009.

Ann Marie McCarthy
Township Clerk