

RESOLUTION –EMERGENCY TEMPORARY BUDGET – FISCAL YEAR 2010

WHEREAS, RS 40A:4-19 of the Local Budget Act provides that emergency temporary appropriations should be made for the purpose and amounts required;

NOW, THEREFORE, BE IT RESOLVED that the following emergency temporary appropriations be made; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to the Finance Officer of the Township of Franklin, County of Somerset, New Jersey:

| CURRENT FUND BUDGET | SFY – 2009 EMERGENCY TEMPORARY BUDGET | | |
|--|--|-----------------------|-------------------|
| Description | Salary & Wages | Other Expenses | Total |
| Grant | | | |
| Neighborhood Preservation Program 2006 | | 100,000.00 | 100,000.00 |
| Neighborhood Preservation Program 2008 | | 100,000.00 | 100,000.00 |
| Neighborhood Preservation Program 2009 | | 25,000.00 | 25,000.00 |
| Total Appropriations | | 250,000.00 | 250,000.00 |

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 day of September 2008.

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

Ann Marie McCarthy
Township Clerk