

**RESOLUTION – AUTHORIZE EXTENSION OF COMPETITIVE CONTRACT – SPORTS FOR LIFE! INC. –
ADMINISTRATION OF TENNIS PROGRAM**

WHEREAS, Resolution #08-495 awarded a contract for the contracting for the administration of the tennis program on September 9, 2008; and

WHEREAS, as a competitive contract, the contract can be up to five years and the original specifications stated that the contract could be extended on an annual basis at the existing terms and conditions if mutually acceptable to the Township and vendor; and

WHEREAS, 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; and

WHEREAS, that continuation of the terms of this contract beyond June 30, 2010 is contingent upon availability of funds in the 2011 FY Budget, and in the event of unavailability of such funds, the Township of Franklin reserves the right to cancel this contract;

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the following bids be extended:

SPORTS FOR LIFE! INC.
290 River Road #E5
Piscataway, NJ 08854

Amount not to exceed \$30,000.00 for Fall 2009 and Summer 2010; and

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk be and the same are hereby authorized to enter into a contract with the above listed company.

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 August 2009.

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

Verified and Encumbered as to
Availability of Funds:

Date: _____

Account No.: *Recreation Trust*

PO No. *To be Supplied*

By: _____

VANDANA KHURANA, Chief Financial Officer