

**RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT
TOWNSHIP OF FRANKLIN & THE FRANKLIN TOWNSHIP SEWERAGE AUTHORITY
FOR THE INSTALLATION OF WATER SEWERAGE FACILITIES**

WHEREAS, the Franklin Township Sewerage Authority provides sanitary sewer service throughout the Township in accordance with applicable New Jersey state laws, regulations and franchises; and

WHEREAS, the Franklin Township Sewerage Authority proposes to repair and/or replace sanitary sewerage facilities in an area known as the Veteran's Area Sewer Improvement Project (the "Project") in accordance with plans prepared by CME Associates (the "Engineer") dated April 3, 2009, Project No. FS 303 (the "Plans") as may be amended from time to time; and

WHEREAS, the Township of Franklin provides water service in the general area of the Project in accordance with applicable New Jersey laws, regulations and franchises; and

WHEREAS, the Township of Franklin has determined that it would be advantageous for the Township to repair or replace certain water lines as part of the Project; and

WHEREAS, the Township and the Authority can achieve cost savings and benefits in the public's interest by the Authority performing certain work for the Township during the construction of its sewerage facilities in the Project, namely the repair, relocation and installation of certain water facilities (the "Authority's Work"). The scope and cost estimate for the Township's share of the Authority's Work is attached hereto as Exhibit A, for informational purposes only. Actual costs (herein, the "Township's Share") will be determined as a result of approved contract bids and actual construction costs as provided for in this Agreement; and

WHEREAS, the Township and the Authority have also determined that they can achieve cost savings and benefits in the public's interest by the Township performing certain work for the Authority during construction of the Project (the "Township's Work"). The scope and cost estimate for the Authority's share of the Township's Work is attached hereto as Exhibit B for informational purposes. Actual costs (the "Authority's Share") will be determined as a result of approved contract bids and actual construction costs as provided for in this Agreement; 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 8th day of September 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 9th day of September 2009.

Ann Marie McCarthy
Township Clerk