

**RESOLUTION AUTHORIZING CHANGE ORDER NO. #1
CDBG REHABILITATION OF 32 KEE AVENUE**

WHEREAS, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, has on March 24, 2009, authorized the awarding of a contract for 32 Kee Avenue to

**Stormbringer Construction
35 Como Drive
Somerset, NJ 08873**

Amount: \$18,175.00

WHEREAS, as a result of unforeseen problems, it is necessary to issue Change Order No. 1 in the amount of \$1,672.00 resulting in a new contract total of \$19,847.00; 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;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with Stormbringer Construction; and

BE IT FURTHER RESOLVED that the Township Manager be and he is authorized to sign said Change Order on behalf of the Township.

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

Verified and Encumbered as
to Availability of Funds:

Date: *September 8, 2009*

Account No.: 02-2007-0410-0410-2-71330

Req. No.: 500567

By: _____
Vandana Khurana, CFO