

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
Housing Rehabilitation Project – 38 Douglas Avenue**

WHEREAS, the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey, has on July 14, 2009, authorized the awarding of a contract to

VENDOR: Ark Building and Remodeling, LLC
ADDRESS: 756 Garden Street, Rahway, NJ 07065
ITEM: Housing Rehabilitation Project – 38 Douglas Avenue
AMOUNT: Amount Not to Exceed \$18,795.00

WHEREAS, it was determined that additional work was needed in the amount of \$1,489.94, resulting in a new contract total of \$20,284.94; and

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 Ark Building and Remodeling, LLC; 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 22nd day of September 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 23rd day of September 2009.

Ann Marie McCarthy
Township Clerk

Verified and Encumbered as
to Availability of Funds:

Date: September 22, 2009

Account No.: 02-2008-0410-0723-2-00099 – 38 Douglas Avenue – Req. 500785

By: _____
Vandana Khurana, Chief Financial Officer