

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE TOWNSHIP OF FRANKLIN
AND THE TOWNSHIP OF SOUTH BRUNSWICK CONCERNING THE SUPPLYING OF
WATER BY SOUTH BRUNSWICK TO A PORTION OF THE TOWNSHIP OF FRANKLIN**

WHEREAS, the Township of Franklin recognizes the need to supply water to the residents of the Township of Franklin; and

WHEREAS, the Township of Franklin and the Township of South Brunswick previously determined to mutually cooperate to supply said water for the benefit of the citizens of the Township of Franklin and for that purpose entered into prior agreements governing same; and

WHEREAS, the governing bodies of the Township of Franklin and the Township of South Brunswick wish to continue said agreements for the supply of water by South Brunswick to the Township of Franklin by way of said agreement; and

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 day of October 2009.

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

Ann Marie McCarthy
Township Clerk