

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH RPM DEVELOPMENT, LLC  
AND LIFE MANAGEMENT, INC. REGARDING PAYMENT OF FUNDS**

**WHEREAS**, RPM Development, LLC, the designated developer of a redevelopment project located within the Township's Renaissance 2000 Redevelopment Area, known as Franklin Commons; and

**WHEREAS**, pursuant to the Developer Agreement executed between RPM Development, LLC and the Township, the Township has authorized the reimbursement of certain costs incurred by RPM in furtherance of the redevelopment project and subject to submission of certain documentation of satisfactory completion of the RPM's obligations as set forth in the Developer Agreement and approval by the Township; and

**WHEREAS**, RPM has requested that the Township, upon such satisfaction of its obligations and subsequent Township approval of their costs for reimbursement, in lieu of making such reimbursement payment directly to RPM, that such reimbursement be made to Life Management, Inc., a non-profit organization which will be providing social services to the residents of the redevelopment project; and

**WHEREAS**, the Municipal Attorney has reviewed the form of Agreement between the parties regarding such payment and have approved same.

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Franklin, County of Somerset, as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute the Agreement by and among RPM Development, LLC, Life Management, Inc. and 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 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