

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF SHARED SERVICES
AGREEMENT BETWEEN FIRE DISTRICTS AND THE TOWNSHIP OF FRANKLIN**

WHEREAS, the Fire Districts of the Township of Franklin have engaged in negotiations with the Township of Franklin relative to providing firefighting services; and

WHEREAS, all parties have reached an agreement relative to the terms and conditions concerning the providing of these services; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Franklin, County of Somerset, State of New Jersey, as follows:

1. The agreement attached hereto and made part hereof and hereby approved by the Township of Franklin.
2. The aforementioned approved agreement may be executed by the Mayor and 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 November 2009.

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

Ann Marie McCarthy
Township Clerk