

RESOLUTION AWARDING HOUSING REHABILITATION CONTRACT

BE IT AND IT IS HEREBY RESOLVED that the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey does hereby authorize the Mayor and Township Clerk to execute on its behalf the following Housing Rehabilitation Contract, copies of which are on file with the Township Clerk and available for public inspection:

CONTRACTOR: *Stormbringer, 35 Como Drive, Somerset, NJ 08873*

CDBG PROJECT: 57 Miller Avenue in the amount of \$7,990 plus 20% (\$1,598),
total amount not to exceed \$9,588.

WHEREAS, continuation of the terms of this contract beyond June 30, 2010 is contingent upon availability of funds in the 2011 FY Budget, and in the event of unavailability of such funds, the Township of Franklin reserves the right to cancel this contract; 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; and

NOW BE IT RESOLVED that the Mayor and the Township Clerk be and the same are hereby authorized to enter into a contracts with the above listed company.

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 December 2009.

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

Ann Marie McCarthy
Township Clerk

**Verified and Encumbered as
to Availability of Funds:**

Date: December 7, 2009

Account No: _____ - 57 Miller Street - Req. _____

By: _____
Vandana Khurana, Chief Financial Officer