

**RESOLUTION AUTHORIZING GRANT AGREEMENT
SOMERSET COUNTY OPEN SPACE PARTNERSHIP PROGRAM GRANT**

BE IT AND IT IS HEREBY RESOLVED that the Township Council of the Township of Franklin, County of Somerset, State of New Jersey does hereby authorize execution of a grant agreement with Somerset County for the 2009 Somerset County Open Space Partnership Program Grant for the Lake Property and does authorize the appropriate Township officials to execute these grant agreements on its behalf.

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