

**RESOLUTION NO. 01-2014
OF
THE REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
REGARDING THE ELECTION OF OFFICERS**

WHEREAS, at the Annual Meeting of the Redevelopment Agency of Franklin Township on January 27, 2014, the following actions were taken with respect to the Election of Officers:

- a. Motion that Michael F. Gianotto be appointed CHAIR of the Agency.
- b. Motion that Kimberly Francois be appointed VICE CHAIR of the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of Franklin Township as follows:

- 1. The following members of the Agency are hereby appointed as Officers:
 - a. Michael F. Gianotto, Chair
 - b. Kimberly Francois, Vice Chair

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP

By: 

Mark Healey, Executive Director / Secretary

DATE: January 27, 2014

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Kimberly Francois, Councilwoman	x		
Michael Gianotto	x		
Robert Mettler	x		
Ainsley Reynolds	x		
Dennis Sanders	x		
Wayne Sellers	x		
Carl Wright, Councilman			x