<div align="center">

RESOLUTION
TOWNSHIP OF FRANKLIN
REQUESTING THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT
SERVICES TO AUTHORIZE THE INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE 2012 BUDGET OF THE
TOWNSHIP OF FRANKLIN, COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY
R-169-12

</div>

WHEREAS, pursuant to N.J.S.A. 40A:4-87 the Director of the Division of Local Government Services may approve the insertion of a special item of revenue in the budget of a municipality when such item is made available by law and the amount had not been determined at the time of adoption of the budget; and

WHEREAS, the Township of Franklin of Franklin, County of Gloucester, State of New Jersey has received additional grant funds from the NJ Law & Public Safety Body Armor Grant in the amount of $2,374.56 and;

WHEREAS, said funds if approved will be added to the budget under the caption of "NJ Law & Public Safety Body Armor Grant" and;

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF GLOUCESTER AS FOLLOWS:

1. The Director of the Division of Local Government Services is hereby requested to approve the insertion of a special item of revenue in the budget of Franklin Township, Gloucester County, New Jersey for the year of 2012 which is now available to said township from the State of New Jersey, for NJ Law & Public Safety Body Armor Grant in the amount of $2,374.56 which sum was not available at the time of the adoption of the municipal budget.

2. The funds above set forth are to be appropriated under the caption "NJ Law & Public Safety Body Armor Grant" in the amount of $2,374.56.

ADOPTED at a meeting of the Township Committee of the Township of Franklin held on September 25, 2012.

ATTEST: TOWNSHIP OF FRANKLIN

_____   _____
BARBARA FREIJOMIL, DEP. CLERK   JOSEPH PETSCH, MAYOR

<div align="center">

CERTIFICATION

</div>

I, Barbara Freijomil, Deputy Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on September 25, 2012.

_____
Barbara Freijomil, Deputy Clerk