

**RESOLUTION
TOWNSHIP OF FRANKLIN
RESOLUTION AUTHORIZING THE MAYOR OF FRANKLIN TOWNSHIP TO
SIGN AN AGREEMENT WITH TRIAD ENVIRONMENTAL SERVICES FOR
PURPOSES OF OBTAINING USED A GRANTS**

R-40-11

WHEREAS, grant opportunities through the USED A are available; and

WHEREAS, the Township Committee has received a proposal from Triad Environmental for grant writing purposes in order to apply for and receive said funding; and

WHEREAS, the Township Committee has reviewed the contract prepared by Triad Environmental and finds same to be sufficient and in the public interest;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, that the Mayor, is hereby authorized and empowered to enter into an agreement between the Township and Triad Environmental for purposes of obtaining USED A grant monies.

ADOPTED at the regular meeting of the Township Committee of the Township of Franklin on Tuesday, January 25, 2011.

ATTEST:

TOWNSHIP OF FRANKLIN

CAROLYN K. TOY, CLERK

PATRICK M. DOUGHERTY, MAYOR

CERTIFICATION

I, Carolyn Toy, 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 of the Franklin Township Committee held on January 25, 2011.

CAROLYN TOY, CLERK