

**TOWNSHIP OF FRANKLIN
COUNTY OF GLOUCESTER**

R-57-11

**AUTHORIZING THE TOWNSHIP OF FRANKLIN COMMITTEE
TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2011
OF THE DEPARTMENT OF HOMELAND SECURITY EMERGENCY
MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING**

WHEREAS, the Municipality of the Township of Franklin Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #2011-P130-0805 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of \$5,000.00, including \$5,000.00 Federal Award and \$5,000.00 Local Matching Funds, is for the purpose of enhancing the Township of Franklin's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award #2011-EP-EO-0047; and

WHEREAS, the Township of Franklin Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$5,000.00 which the Twp. of Franklin's Office of Emergency Management adequately satisfies through the 2011 Township of Franklin approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the members of the Township of Franklin Committee here with accepts the award of the FFY11 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$5,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$5,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$5,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of \$5,000.00 is hereby appropriated under the caption FFY11 Homeland Security Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the Township of Franklin Administrator, the Township of Franklin Chief Fiscal Officer and the Township Coordinator of Emergency Management are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; Michael DiGiorgio, Township of Franklin Administrator; Francis Carder, Chief Financial Officer; Thomas Butts County Division of Emergency Management and Office of the Treasury.

ADOPTED at a meeting of the Township Committee of the Township of Franklin on March 8, 2011.

ATTEST:

TOWNSHIP OF FRANKLIN

CAROLYN K. TOY, CLERK

PATRICK M. DOUGHERTY, MAYOR

CERTIFICATION

I, Carolyn K. Toy, Township Clerk of the Township of Franklin, in the County of Gloucester, 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 March 8, 2011.

Carolyn K. Toy, Clerk