

**RESOLUTION
ADOPTING BEST PRACTICES PURSUANT TO LOCAL
FINANCE NOTICE 2011-18R
R- 132 - 11**

WHEREAS, the Township Committee of the Township of Franklin has received local Finance Notice 2011-18R, which sets forth certain best practices for the financial management of the Township of Franklin; and

WHEREAS, the Township Committee believes that it is in the best interests of residents of Franklin Township for the Township Committee to comply with the provisions of Local Finance notice 2011-18R and to adopt said best practices with regard to the management of tax payer funds; and

NOW, THEREFORE, BE IT RESOLVED at the Township Committee, at the Township of Franklin, County of Gloucester, State of New Jersey that the best practices is outlined in local Finance Notice 2011-18R be in or hereby adopted by the Township of Franklin.

ADOPTED at the regular meeting of the Township of Franklin on the 23rd day of August, 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 the Franklin Township Committee held on August 23, 2011.

Carolyn K. Toy, Clerk