

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF  
FRANKLIN TOWNSHIP, HUNTERDON COUNTY, STATE OF  
NEW JERSEY APPROVING AMENDED SETTLEMENT  
AGREEMENT**

**WHEREAS**, on October 12, 2017, the Township Committee executed a Settlement Agreement with Fair Share Housing Center, regarding the Township's Third-Round Affordable Housing Obligation; and

**WHEREAS**, in preparing for its Compliance Hearing it was determined that one mechanism listed in the Settlement Agreement, Housing Element and Fair Share Plan and Spending Plan needed to be removed; and

**WHEREAS**, the revised Housing Element and Fair Share Plan was adopted by the Planning Board on July 31, 2018 and endorsed by the Township Committee on August 2, 2018 and the Spending Plan was approved by the Township Committee on August 2, 2018; and

**WHEREAS**, the Township Committee wishes to approve the amended Settlement Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Township hereby approves and authorizes the Mayor to execute the amended Settlement Agreement with Fair Share Housing.

  
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Diane Burgess, Deputy Mayor

Dated: August 2, 2018

CERTIFICATION

I hereby certify that the above is a true copy of the Resolution adopted by the Township Committee of the Township of Franklin, at its regular meeting held on August 2, 2018.

  
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Ursula V. Stryker, RMC, Municipal Clerk