

**RESOLUTION 2006-04**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**AMENDED CONTRACT WITH AKRF, INC.**

**WHEREAS**, the Highlands Water Protection and Planning Act (the "Highlands Act") mandates that the Highlands Water Protection and Planning Council (the "Highlands Council") adopt a Regional Master Plan by June of 2006; and

**WHEREAS**, the Highlands Act authorizes the Highlands Council to enter into any and all agreements or contracts, execute any and all instruments to carry out any power, duty or responsibility under the Highlands Act; and

**WHEREAS**, on December 1, 2005, the Highlands Council authorized the Executive Director to enter into a contract with AKRF, Inc. to serve as a regional planning consultant to the Highlands Council; and

**WHEREAS**, AKRF has performed all work listed under their existing scope of work relating to assisting in the development of the Regional Master Plan; and

**WHEREAS**, the Highlands Council wishes to amend the current contract with AKRF to provide that AKRF will continue to provide regional planning consultation to the Highlands Council; and

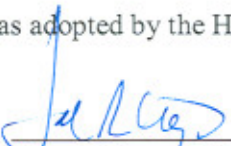
**WHEREAS**, AKRF has prepared a scope of work to provide continued regional planning consultation for \$25,000, which scope of work and amount have been reviewed and approved by the Plan Development Committee and Budget and Finance Committee; and

**WHEREAS**, the Highlands staff has recommended that the Highlands Council approve this amendment to the existing contract with AKRF; and

**NOW THEREFORE, BE IT RESOLVED** by the Highlands Council that the Executive Director, or his designee, is hereby authorized to enter into an amended contract with AKRF, Inc., for an amount not to exceed \$25,000.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 19<sup>th</sup> day of January, 2006.

  
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John Weingart, Chairman