

RESOLUTION NO. 23-\_\_\_\_

## Resolution of the Governing Body

**Applicants are required to use this Resolution in content and form.**

RESOLUTION NO. \_\_

### A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2021-2022 FUNDING YEAR OF THE STATE CDBG PROGRAM

BE IT RESOLVED by the \_\_\_\_\_ of the  
of \_\_\_\_\_ as follows:

#### **SECTION 1:**

The \_\_\_\_\_ has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$ \_\_\_\_\_ for the following CDBG activities, pursuant to the January 2022 CDBG NOFA:

**List activities and amounts** (*activity totals should include Activity Delivery dollars and General Administration associated with the activity*)

<b>Activity (i.e. Public Services, Housing Rehabilitation)</b>	<b>Dollar Amount Being Requested for the Activity</b>
	\$
	\$
	\$
	\$

#### **SECTION 2:**

The \_\_\_\_\_ hereby approves the use of Program Income in an amount not to exceed \$ \_\_\_\_\_ for the CDBG activities described in Section 1.

RESOLUTION NO. 23-\_\_\_\_

**SECTION 3:**

The \_\_\_\_\_ acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

**SECTION 4:**

The \_\_\_\_\_ hereby authorizes and directs the (title of designated official) \_\_\_\_\_, or designee\*, to execute and deliver all applications and act on the \_\_\_\_\_ behalf in all matters pertaining to all such applications.

**SECTION 5:**

If an application is approved, the (title of designated official) \_\_\_\_\_, or designee\*, is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

**SECTION 6:**

If an application is approved, the (title of designated official) \_\_\_\_\_, or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

RESOLUTION NO. 23-\_\_\_\_

PASSED AND ADOPTED at a regular meeting of the \_\_\_\_\_  
of the \_\_\_\_\_ of \_\_\_\_\_ held on \_\_\_\_\_ by the following vote:

Instruction: Fill in all four vote-count fields below. If none, indicate "0" for that field.

AYES: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

Authorized Signature                      Date

Signer's Title

**STATE OF CALIFORNIA**

I, \_\_\_\_\_, \_\_\_\_\_ of the \_\_\_\_\_ of \_\_\_\_\_, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said \_\_\_\_\_ on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_ of the \_\_\_\_\_ of \_\_\_\_\_, State of California  
By: \_\_\_\_\_

**Note: The attesting officer cannot be the person identified in the Resolution as the authorized signer.**