RESOLUTION FOR COMMUNITY DEVLOPMENT BLOCK GRANT CARES ACT (CDBG-CV) GRANT AGREEMENT AWARD AUTHORITY

**Non-Municipal Awardee**

WHEREAS, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (hereinafter "Awardee") has received a Grant under the Community Development Block CARES Act (CDBG-CV) Program; and

WHEREAS, the Agency of Commerce and Community Development has tendered a Grant Agreement

# to this organization for said funding:

Now, THEREFORE, BE IT RESOLVED as follows:

1. that the Board of Directors of this organization accepts and agrees to the terms and conditions of said Grant Agreement; and
2. that (Name) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Title\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

is hereby designated as the person with overall Administrative responsibility for the CDBG-CV activities related to this Grant Agreement; and

1. that (Name)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Title\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

who is either the Chief Executive Officer (CEO),is hereby designated as the Authorizing Official (AO) to execute the Grant Agreement and other such Documents as may be necessary to secure these funds.

Passed this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_.

**BOARD OF DIRECTORS**

The above resolution is a true and correct copy of the resolution as adopted at a meeting of the

 held on the \_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_.

IN WITNESS WHEREOF, I hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_, \_\_\_\_\_.