

**GOVERNMENT RESOURCES ACCELERATING NEEDED TRANSFORMATION  
(G.R.A.N.T.) PROGRAM**

**AUTHORIZING RESOLUTION  
NON-PROFIT RECIPIENT**

ADOPTION OF A RESOLUTION OF THE BOARD OR GOVERNING BODY OF THE NON-PROFIT RECIPIENT AUTHORIZING THE FILING OF A GOVERNMENT RESOURCES ACCELERATING NEEDED TRANSFORMATION (G.R.A.N.T.) GRANT PROJECT APPLICATION FOR UP TO \$\_\_\_\_\_ IN G.R.A.N.T. PROGRAM FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE CHIEF EXECUTIVE OFFICER (CEO) OF THE NON-PROFIT RECIPIENT TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE CEO TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

**WHEREAS**, Non-Profit Recipient ("Recipient") desires to promote and carry out community development efforts on behalf of the residents of \_\_\_\_\_ County by supporting the G.R.A.N.T. Project; and

**WHEREAS**, it is recognized that G.R.A.N.T. Program monies available to the Recipient for the purposes stated herein, pursuant to KRS 147A.150 to 147A.166, impose certain obligations and responsibilities upon the Recipient and will require among other things:

- (1) Approval of a satisfactory application transmitted to DLG for approval;
- (2) Registration with Finance & Administration Cabinet to do business with the Commonwealth; and,
- (3) Other obligations of the Recipient in connection with receiving the G.R.A.N.T. Program monies for the purposes stated herein;

**NOW, THEREFORE**, be it resolved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the Non-Profit Recipient:

That a G.R.A.N.T. Program Application on behalf of the Recipient for G.R.A.N.T. Program monies up to \$\_\_\_\_\_ for Name of Project. Project shall be submitted to DLG; the Recipient shall provide such additional information and furnish such documentation as may be required, and the CEO shall act as the authorized correspondent for this Project.

Done this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, members present voting unanimously in favor.

By: \_\_\_\_\_  
Chief Executive Officer

ATTEST:

By: \_\_\_\_\_

Title: \_\_\_\_\_