

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

AUTHORIZING RESOLUTION

QUASI/SPECIAL PURPOSE GOVERNMENT ENTITY (QUASI-GOVERNMENT/SPGE)

ADOPTION OF A RESOLUTION OF THE (QUASI-GOVERNMENT/SPGE) 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 CHAIRMAN OF THE (QUASI-GOVERNMENT/SPGE) TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE CHAIRMAN TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, _____ (“Authority”) 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 Authority for the purposes stated herein, pursuant to KRS 147A.150 to 147A.166, impose certain obligations and responsibilities upon the Authority 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 Authority 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 (Quasi-Government/SPGE):

That a G.R.A.N.T. Program Application on behalf of the Authority for G.R.A.N.T. Program monies up to \$ _____ for Name of Project. Project shall be submitted to DLG; the Authority shall provide such additional information and furnish such documentation as may be required, and the Chairman 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: _____
Chairman

ATTEST:

By: _____

Title: _____