Exhibit H

Example with Required Elements

RESOLUTION NO.	

A RESOLUTION OF THE (Council/Commission) OF (Municipality/County), NEW MEXICO, AUTHORIZING THE SUBMISSION OF A NEW MEXICO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT DIVISION; AND AUTHORIZING THE (Mayor/Commission Chair) TO ACT AS THE (Municipality's/County's) CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE (Municipality's/County's) PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the need exists within <u>(Municipality/County)</u> for neighborhood improvement projects in several low and moderate income neighborhoods, and the <u>(Municipality/County)</u> desires to apply to the Housing and Urban Development's Community Development Block Grant Program to obtain funding for neighborhood improvement projects; and

WHEREAS, the <u>(Council/Commission)</u> has held <u>(# of meetings)</u> public hearings for public input and comment on (<u>Date(s)</u>) during the 2019 application process; and

WHEREAS, the (<u>Council/Commission</u>) finds that there is a significant need to undertake the (<u>Project</u>) to provide adequate services to the community; and

WHEREAS, the <u>(Council/Commission)</u> determines that the <u>(Project)</u> meets the requirements of the Community Development Block Grant Program.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE (Municipality/County), NEW MEXICO, that

- The (<u>Municipality/County</u>) is hereby authorized to prepare and submit a Community Development Block Grant application to the New Mexico Department of Finance and Administration/Local Government Division for the (<u>Project</u>);
- That the <u>(Council/Commission)</u> directs and designates the (<u>Mayor/Commission</u>
 <u>Chair</u>) as the <u>(Municipality's/County's)</u> Chief Executive Officer and Authorized
 Representative to act in all matters in connection with this application and the
 <u>(Municipality's/County's)</u> participation in the New Mexico Community Development
 Block Grant Program.
- 3. The <u>(Municipality/County)</u> officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.

Exhibit H

 Per the CDBG program, (Mufor a full and phased version) That the Full project gand the (Municipality) Amount) for the (Project) 	n of the proje rant applicat <u>'County)</u> will	ect. ion request amoun	
b. That the Phased project and the <u>(Municipality/Camount)</u> for the <u>(Proje</u>	County) will o		unt is <u>\$(Dollar Amount)</u> I cash match of <u>\$(Dollar</u>
PASSED, ADOPTED AND APPROVED	this	day of	, 20
Signature, Chief Elected Official Name (Typed or Printed)		Applicant Ent	rity (County or Municipality)
Title	Date		
SWORN TO AND SUBSCRIBED Before me on thisday Of, 20			Place Seal Here
Notary Public			
My commission expires			