

GRANT AGREEMENT RESOLUTION - CONSORTIUM LEAD GRANTEE Form PM-2

WHEREAS, the (check one) [] Town [] City [] Village of _____ has applied, as a Joint Applicant with the municipalities of _____

_____ for funding under the Vermont Community Development Program, as provided for in 10 VSA Ch. 29, and the Joint Applicants have received an award of funds under said provisions; and

WHEREAS, the Agency of Commerce and Community Development has tendered a Grant Agreement # _____ for said funding:

Now, THEREFORE, BE IT RESOLVED as follows:

- 1) that the legislative body of this municipality accepts and agrees to the terms and conditions of said Grant Agreement; and
- 2) hereby agrees that this municipality serve as Lead Grantee to execute the Grant Agreement and such other documents as may be necessary to secure these funds, and as such to serve as the agent for the consortium; and
- 3) that (Name) _____ Title _____ is hereby designated as the person with overall Administrative responsibility for the VCDP activities related to this Grant Agreement; and
- 4) that(Name) _____ Title _____ who is either the Chief Executive Officer (CEO), as defined by 10 VSA §683(8), or is the Town Manager, the City Manager, or the Town Administrator, 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 _____, _____.

LEGISLATIVE BODY

(Typed Name)

(Signature)

For Agency Use:

Processed by: _____ Date: _____