

**GRANT AGREEMENT RESOLUTION - CONSORTIUM PARTICIPATING GRANTEE FORM PM-3**

**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 Development and Community Affairs 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 the [ ] Town [ ] City [ ] Village of \_\_\_\_\_ serve as Lead Grantee and, as such, to execute the Grant Agreement and such other documents as may be necessary to secure these funds, to designate the person with overall responsibility for VCDP activities, and to serve as the agent for this municipality with respect to the Grant Agreement; 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: \_\_\_\_\_