**SAMPLE LOCAL RESOLUTION APPROVING THE PLAN**

*Please read thoroughly and edit appropriately.*

WHEREAS, the **<Community Name>** had identified adequate reason to analyze a **<Type of Plan>**, and

WHEREAS, the **<Community Name>** has hired **<Engineering Firm>** to define and describe any issues, advise us of our options, and make recommendations to address any issues in the near future. and

WHEREAS, the **<Community Name>** has received **<CDBG Grant Dollars>** as federal Community Development Block Grant dollars from the Indiana Office of Community and Rural Affairs to fund this study and has contributed **<Local Match Dollars>** as local match for this project, and

WHEREAS, the **<Community Name>** has reviewed the process and completed study thoroughly and is satisfied with the services performed, information contained therein, and methodology applied;

WHEREAS, the **<Community Name>** has received copies of this document for our records and will keep them on file in the **<Location>** for future reference, and

BE IT RESOLVED by the **<Community Name>** that the final study document is hereby approved, contingent upon comments and approval received from the Indiana Office of Community and Rural Affairs. The **<Community Name>** will fully consider all comments and feedback received from the Indiana Office of Community and Rural Affairs and will direct its consultant to provide amended copies of this plan reflecting all said comments.

Adopted by the **<Community Name>**, Indiana this **<Day>** day of **<Month>** **<Year>**,at **<Time>**.

SIGNATURE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**<Chief Elected Official Name>**, **<Title>**

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**<Chief Financial Officer Name>**, **<Title>**