

**Category 3 - Grant Modification Resolution
SAMPLE RESOLUTION**

**RESOLUTION No:
AUTHORIZING REQUEST FOR GRANT MODIFICATION**

**Resolution of the governing body of the
To the Indiana Office of Community and Rural Affairs**

WHEREAS, the governing body of the _____, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and

WHEREAS, the governing body of the _____, Indiana has conducted or will conduct public hearings to assess the housing, public facilities and economic needs of its low and moderate income; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the _____ that:

1. The _____ is authorized to prepare and submit a request for grant modification to Grant # _____, and to execute and administer a resultant grant including requisite general administration and project management, contract and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.

2. The governing body of the _____, Indiana hereby commits to _____:

Adopted by the governing body of the _____ this _____ day of _____, 20____.

Signature, Chief Elected Official

Attested By: Signature

Printed Name and Title

Printed Name and Title