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

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

**Resolution of the governing body of the (City/Town/County)**  
**To the Indiana Office of Community and Rural Affairs**

WHEREAS, the governing body of the (City/Town/County), 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 (City/Town/County), 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 (City/Town/County) Indiana that:

1. The (Chief Elected Official) 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 (City/Town/County), Indiana hereby commits to (Explanation of Modification):

Adopted by the governing body of the (City/Town/County), Indiana this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Signature, Chief Elected Official

\_\_\_\_\_  
Attested By: Signature

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Printed Name and Title