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