

## Exhibit H

### Example with Required Elements

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE (Council/Commission) OF (Municipality/County), NEW MEXICO, AUTHORIZING THE SUBMISSION OF A NEW MEXICO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION/ INFRASTRUCTURE PLANNING AND DEVELOPMENT DIVISION; AND AUTHORIZING THE (Mayor/Commission Chair) TO ACT AS THE (Municipality's/County's) CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE (Municipality's/County's) PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

**WHEREAS**, the need exists within (Municipality/County) for neighborhood improvement projects in several low and moderate income neighborhoods, and the (Municipality/County) desires to apply to the Housing and Urban Development's Community Development Block Grant Program to obtain funding for neighborhood improvement projects; and

**WHEREAS**, the (Council/Commission) has held (# of meetings) public hearings for public input and comment on ( \_\_\_\_\_ Date(s) ) during the application process; and

**WHEREAS**, the (Council/Commission) finds that there is a significant need to undertake the (Project) to provide adequate services to the community; and

**WHEREAS**, the (Council/Commission) determines that the (Project) meets the requirements of the Community Development Block Grant Program.

**NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE (Municipality/County), NEW MEXICO**, that

1. The (Municipality/County) is hereby authorized to prepare and submit a Community Development Block Grant application to the New Mexico Department of Finance and Administration for the (Project);
2. That the (Council/Commission) directs and designates the (Mayor/Commission Chair) as the (Municipality's/County's) Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the (Municipality's/County's) participation in the New Mexico Community Development Block Grant Program.
3. The (Municipality/County) officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.

Exhibit H

4. (Municipality/County) is requesting \$(Dollar Amount) and the (Municipality/County) will contribute a match of \$(Dollar Amount) for the (Project).

**PASSED, ADOPTED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ .

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

\_\_\_\_\_  
Applicant Entity (County or Municipality)

\_\_\_\_\_  
Name (Typed or Printed)

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date