

Authorizing Resolution

The following certification must be completed and submitted as part of the final application:

This is certified as a true copy of a resolution adopted by the Council of the Town of Foster at a meeting held on April 11, 2013.

WHEREAS, funds are available under the Rhode Island Community Development Block Grant Program, administered by the Department of Administration, Division of Planning, Office of Housing and Community Development; and,

WHEREAS, the Governor of the State of Rhode Island has authorized the Director of said Department/Office to disburse such funds; and,

WHEREAS, it is in the interest of the citizens of the Town of Foster that application be made to undertake a local Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FOSTER

That the filing of this application for the amount of \$9500.00 to implement the activities proposed herein hereby authorized and that Town Council President (Chief Executive Officer) is hereby authorized and directed to file this application with the Office of Housing and Community Development, to provide any additional information or documents required by said office, to make any assurances required in connection with this program, to execute an agreement with the State of Rhode Island and to otherwise act as the Representative of the Town of Foster in all matters relating to this application and any award which may be based upon this application.

Date: <i>April 11, 2013</i>	Signature: <i>Carol Lyons Sholly</i>
Seal:	Title: Carol Lyons Sholly Town Clerk

Chief Executive Officer Signature (Approved by Resolution #3 above)

Name & Title:	John Lewis, Town Council President
Signature:	<i>[Signature]</i>
Date:	<i>4/11/2013</i>