APPENDIX F

Resolution to Authorize Submission of a CDBG-CV Application

Each application for CDBG funds must be accompanied by a copy of a resolution formally adopted by the applicant and authorizing:

- the submission of the CDBG application in compliance with the CDBG Application Guidelines, and
- the applicant's chief elected official or chief executive officer to act on its behalf in regard to the application and to provide such additional information as may be required.

The resolution must also indicate the governing body's intent to commit to any funding for the project that will be provided by the applicant.

Applicants and/or their partner organizations must have the legal jurisdiction and authority to finance, operate and maintain the proposed project and, where applicable, must have the demonstrated financial capacity to repay any debt incurred. In all cases, the applicant assumes complete responsibility for:

- proper financial management of the CDBG funds awarded to it; and
- compliance with all federal and state laws and regulations; and
- compliance with the auditing and annual financial reporting requirements provided for in the Montana Single Audit Act, 2-7-501 to 522, MCA; and
- the establishment of a financial accounting system that can properly account for grant funds according to generally accepted accounting principles.

See sample resolution on next page and provide information listed in italics specific to the applicant.

RESOLUTION 3585 TO AUTHORIZE SUBMISSION OF CDBG-CV HOUSING APPLICATION

WHEREAS, the City of Red Lodge is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant CARES Program (CDBG-CV) in conjunction with the Red Lodge Area Community Foundation to alleviate the economic impact of COVID-19 by constructing housing through partnerships that will be affordable to members of our local workforce;

WHEREAS, the City of Red Lodge has the legal jurisdiction and authority to construct and finance new construction of affordable housing units;

WHEREAS, the City of Red Lodge agrees to comply with all applicable parts of Title I of the Housing and Community Development Act of 1974, as amended, and the Coronavirus Aid, Relief, and Economic Security Act of 2020, also known as the CARES Act, which have not been cited herein, as well as with other applicable federal laws and regulations, and all state laws and regulations and the requirements described in the CDBG Multi-Family Housing Development and Rehabilitation Application Guidelines and those that are described in the CDBG Grant Administration Manual;

NOW, THEREFORE, LET IT BE RESOLVED, that William Larson, Mayor, is authorized to submit this application to the Montana Department of Commerce, on behalf of the City of Red Lodge, to act on its behalf and to provide such additional information as may be required.

PASSED AND APPROVED BY THE RED LODGE CITY COUNCIL on this 14th day of September, 2021.

William Larson, Mayor

ATTEST:

Loni Hanson, City Clerk