**AUTHORIZING RESOLUTION #\_\_\_ \_\_\_\_\_ \_**

**\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (“Entity”)**

Adoption of a resolution of the \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_ (“Entity”) authorizing the completion and filing of a Government Resources Accelerating Needed Transformation (GRANT) Program of 2024 project application for up to $\_ \_\_\_\_\_ \_\_\_\_\_\_ in GRANT Program of 2024 funds with the Cabinet for Economic Development (“CED”); authorizing and directing the \_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_ (“Authorized Representative”) of the \_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_ \_ (“Entity”) to execute any documents which are deemed necessary by CED to carry out this project; and authorizing the Authorized Representative to act as the authorized correspondent for this project; permitting review and execution of all agreements and request of all disbursements related to the GRANT Program of 2024.

**WHEREAS** the Entity desires to promote and carry out community development efforts on behalf of the residents of \_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_ (“County”) by supporting the GRANT Program of 2024 project; and

**WHEREAS** the Entity is submitting or has submitted an application for the following federal grant program [Insert Federal Grant Program] with the intent to access federal grant resources that are in the public interest and for a public purpose may seek funding assistance in preparing and/or completing applications for federal resources.

**WHEREAS** it recognizes that the GRANT Program of 2024 monies available to the Entity for the purposes stated herein, pursuant to KRS 147A.150 to 147A.166, impose certain obligations and responsibilities upon the Entity and will require among other things:

1. Approval of a satisfactory application submitted to CED for approval;
2. Proper registration to do business within the Commonwealth; and
3. Other obligations of the Entity in connection with receiving the GRANT Program of 2024 monies for the purposes stated herein.

**NOW,** THEREFORE, be it resolved this \_ day of \_ \_\_\_\_\_\_ 2024, by the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_:

That a GRANT Program of 2024 Application on behalf of the Entity for GRANT Program of 2024 monies up to $\_\_\_\_\_ \_\_\_\_\_\_ for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Project shall be submitted to CED.

The Entity shall provide such additional information and furnish such documentation as may be required, and the Authorized Representative shall act as the authorized correspondent for this Project.

Resolved this \_\_\_ day of \_ \_\_\_\_\_ 2024.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with members present voting in favor.

Signed by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witnessed by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_