## [Official Letterhead of Municipality]

Motion By: Seconded By:

Resolution by the [Governing Body] approving and endorsing [Applicant Organization Name] in its application to NYS Homes and Community Renewal for funding under the [Program Name]

**WHEREAS**, the [Applicant Organization Name] desires to apply for [\$request amount] in financial assistance through the [YEAR] Consolidated Funding Application (CFA) under the [Program Name]; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to downtown "main street" buildings on Main Street between First Street and Second Street; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

**WHEREAS**, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**NOW, THEREFORE, BE IT RESOLVED**, that the [Governing Body] of the [Municipality Name] approves and endorses the [YEAR] [Program Name] for assistance prepared and to be submitted by [Applicant Organization Name].

Passed by the following vote of all [Governing Body] Members voting in favor thereof:

Affirmative [Governing Body] Members:

Affirmative: ##
Negative: ##
Abstain: ##

I, [Clerk Name], do hereby certify that resolution [Number] was passed at a meeting of the [Governing Body] held on [Date], and is [incorporated in the original minutes of said meeting OR on file and of record], and that said resolution has not been altered, amended or revoked and is in full force and effect.

Signature of Clerk

[Official Seal of Municipality]