RESOLUTION 31 -15 THE TOWN OF FOREST HEIGHTS

A RESOLUTION TO SUBMIT AN APPLICATION TO THE COMMUNITY DEVELOPMENT BLOCK (CDBG) PROGRAM OF THE STATE OF MARYLAND FOR NORTH HURON DRIVE

WHEREAS, State of Maryland through the Department of Housing and Community Development has solicited applications from eligible jurisdictions to apply for funding under the Maryland Community Development Block Grant (CDBG) Program; and

WHEREAS, the Town of Forest Heights is eligible to apply for funds from the Maryland CDBG program through the Maryland Department of Housing and Community Development; and

WHEREAS, the Mayor and Town Council have held the required public hearing(s) related to the formulation of the Town of Forest Heights Block Grant Application; and

WHEREAS, the Mayor and Town Council understand and acknowledge that they would be responsible for completion of grant activities and any corrective actions including the repayment of funds if necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Forest Heights Town Council authorize the submittal of an application for Community Development Block Grant funds in the amount of \$700,000.00 this 5th day of June 2015 for the following project(s): North Huron Drive Reconstruction Phase 1

BE IT FURTHER RESOLVED, that Mayor Goodall is authorized and empowered to execute any and all documents required for the submission of the application.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage.

PASSED this 4th day of June 2015.

APPROVED: By Resolution of the Town Council of the Town of Forest Heights, Maryland

ATTEST:	THE MAYOR AND COUNCIL OF THE
	TOWN OF FOREST HEIGHTS, MARYLAND
Signature on file	
	Signature on file
Bonita Anderson, Town Clerk	Ву:
	Jacqueline Goodall, Mayo
	Signature on file
	Ву:
	C. Lynn Smith-Barnes, Council President

RESOLUTION 31 -15 THE TOWN OF FOREST HEIGHTS

ROLL CALL VOTE	YEA/NAY/ABSTAIN/ABSENT
GOODALL KENNEDY II	YEA YEA
MCLAURIN	ABSENT
BARNES	<u>YEA</u>
MUHAMMAD	ABSENT
SMITH-BARNES	<u>YEA</u>
MANN	<u>YEA</u>

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 4th day of June 2015 with <u>5</u> Aye votes and <u>0</u> Nay, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 31-15 passed [or, if applicable, at least five (5) affirmative votes, the aforesaid Resolution 31-15 passed to comply with Art. 23A, \$2(b)(2) of Md. Ann. Code].

Signature on file	
Bonita Anderson, Town Clerk	

[Exhibit A- Application to the Community Development Block (CDBG) Program of the State of Maryland for North Huron Drive]