

**AUTHORIZATION TO APPLY FOR A VERMONT
NEIGHBORHOOD STABILIZATION PROGRAM GRANT**

In the year Two Thousand Nine.....
Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, the State of Vermont has received 19.6 million dollars of federal funds for the purpose of acquiring, rehabilitating and selling foreclosed, vacant or blighted properties and has made available a portion of these funds to municipalities for this purpose under the Vermont Neighborhood Stabilization Program to be administered by the Vermont Community Development Program (VCDP); and

WHEREAS, the City of Burlington (Applicant) is a municipality legally eligible to apply for the grant and hopes to receive a portion of these funds to be used in a manner consistent with the requirements and purposes of the program; and

WHEREAS, it is necessary that an application be made and agreements be entered in order to participate in this grant program;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes this application and Mayor Bob Kiss, who is the Chief Executive Officer (CEO) as defined in 10 V.S.A. § 683(8), is hereby designated to serve as the signatory of said grant application; and

BE IT FURTHER RESOLVED that Brian Pine, Assistant Director for Housing at Applicant's Community & Economic Development Office, is hereby authorized to be Contact Person and as such to provide, on behalf of Applicant, all documents and information necessary for the completion of said application and to provide such coordination as may be necessary for said application; and

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BE IT FURTHER RESOLVED that it is understood that, if the application is funded, the receipt of VCDP funds, as federal funds passed through the State of Vermont, may require that an audit of Applicant be conducted under the provisions of the Single Audit Act, as amended, and the VCDP funds may be used to fund only a limited portion of the audit cost.

lb/rwh/c: Resolutions 2009/Neighborhood Stabilization Program Grant (Housing)
7/9/09