Department of Economic and Community Development

State of Connecticut

(An Equal Opportunity Employer)

## Certified Resolution of the Governing Body

# I, , , certify that below is a true and correct copy of a

#

#  (Name of Official) (Title of Official)

#  resolution duly adopted by

(Name of the Applicant)

at a meeting of its

(Governing Body)

duly convened on and which has not been rescinded or modified in

 (Meeting Date)

any way whatsoever and is at present in full force and effect.

 (Date) (Signature and Title of Official)

 SEAL

**WHEREAS,** pursuant to C.G.S Section 32-763 ,

(State Statutory Reference)

the Connecticut Department of Economic and Community Development is authorized to extend financial

assistance for economic development projects; and **WHEREAS,** it is desirable and in the public interest

that the make an application to the State for

 (Applicant)

$ \_\_\_\_(grant amount)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in order to undertake the

 (Name and Phase of Project)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE

(Governing Body)

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by

C.G.S Section 32-763

 (State Statutory Reference)

1. That the filing of an application for State financial assistance by

 (Applicant)

in an amount not to exceed $ (funding amount) is hereby approved and that

(Title and Name of Authorized Official)

is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of

(Name of Applicant)