**Town of (Name of Municipality)**

**Resolution for the Use of Program Income**

**(Month, Day, Year)**

Whereas, the (Name of the Municipality) has received funds under the Connecticut Small Cities Community Development Block Grant (CDBG) Program, administered by the State of Connecticut, Department of Housing (DOH) , pursuant to Title I of the Housing and Community Development Act of 1974 as amended; and

Whereas, the (Name of the Municipality) has expended those funds pursuant to Title I of the Housing and Community Development Act of 1974, the Code of Federal Regulations, and the Assistance Agreement, and,

Whereas, those funds received by the (Name of the Municipality) have generated Program Income.

NOW THEREFORE, BE IT RESOLVED BY THE (Governing Body of Municipality) :

1. That it is cognizant of the conditions for the use of Program Income as prescribed by Title 24, Part 570, Section 489(e) and (f) of the Code of Federal Regulations.
2. That it realizes Program Income is governed by Title I of the Housing and Community Development Act of 1974.
3. That it may use Program Income only for the following activities:
4. The activity that generated the program income if the activity continues to meet the requirements of Title I of the Housing and Community Development Act of 1974.
5. Any additional activity that meets the requirements of Title 1 of the Housing and Community Development Act if the Town receives DOH’s written approval to fund it with Program Income.
6. That it may use Program Income to fund Administrative and Program soft costs within the following limits:

Administrative Costs 8%

Total Administrative and Program Soft Costs 20%

1. That it is hereby amending the Program Income Plan(s) that was adopted for the original activity that generated the Program Income to permit the funding of additional activities from that Program Income.

Certified a true copy of a resolution adopted by of the (Name of the Municipality) at a meeting of its (Governing Body of Municipality) on ( Date ) and which has not been rescinded or modified in any way whatsoever.

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 Date Clerk

 (Seal)