

# RESOLUTION

On the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ at a \_\_\_\_\_ meeting of the Board of Directors of \_\_\_\_\_, doing business in the state of Texas, was held at \_\_\_\_\_, where a quorum of Directors were present and received information that was discussed, duly moved and seconded as business conducted therefore:

**BE IT RESOLVED**, the Board of Directors of the above corporation do hereby **Approve** the submission of the Killeen CDBG/HOME Pre-Application 2023-2024 to the City of Killeen, Texas for \_\_\_\_\_ program funds in the amount of \$ \_\_\_\_\_ under the \_\_\_\_\_ category to provide the agency with supplemental funding for the \_\_\_\_\_ program where the funds will be used for \_\_\_\_\_

and upon authorized eligibility by City, **complete and submit** the formal Application for Funding 2023-2024 (*Killeen AFF 2023-24*) for same; and,

**BE IT RESOLVED**, the Board of Directors of the above corporation do hereby **commit financial resources** from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ which serves as the primary funding source to be combined with an award of \_\_\_\_\_ funding for the program as described above.

This Resolution was passed by a majority of those present and voting in accordance with the By-Laws and Articles of Incorporation.

I certify the above and foregoing constitute a true and correct copy of a portion of the minutes of a meeting of the Board of Directors of \_\_\_\_\_ held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Printed Name of Secretary

\_\_\_\_\_  
Signature

*Attach corresponding Board Meeting Agenda*