

EXHIBIT 2-C.2

Sample of Resolution for Designating Certifying Official

(Multiple Federal Funding Sources)

(Local Government Use ONLY, to be completed if Certifying Official is not Chief Elected Official)

RESOLUTION NO. _____

**A RESOLUTION DESIGNATING THE (Name of CITY, TOWN, OR COUNTY)
CERTIFYING OFFICIAL**

WHEREAS (Name of City, Town or County) receives federal and state funding through programs including the (insert names of programs/agencies as applicable, for example, Department of Environmental Quality (DEQ) State Revolving Fund, the Department of Natural Resources and Conservation (DNRC), the Economic Development Initiative (EDI), the Environmental Protection Agency (EPA), and the U.S. Department of Housing and Urban Development (HUD), that are administered either by the aforementioned offices or the State of Montana Department of Commerce; and

WHEREAS (Name of City, Town or County) is required by the aforementioned programs to designate an environmental certifying official; and

WHEREAS (Name of City, Town or County) is required to complete an environmental review of all projects and activities completed in whole or in part with federal money.

NOW, THEREFORE, BE IT RESOLVED BY THE (BOARD OF CITY / TOWN / COUNTY COMMISSIONERS) OF (name of CITY, TOWN OR COUNTY), MONTANA, as follows:

1. The (position with responsibility) with the (organization or division of government) shall be the (Name of City, Town or County) Certifying Official.
2. This resolution shall take effect immediately upon passage.

All other resolutions and policies in conflict herewith, either in whole or in part, are hereby repealed.

NAME OF GRANTEE _____ County, Montana

By _____
Chief Elected Official

By _____
Member *(if applicable)*

Attest _____

Member *(if applicable)*

Attest _____

Member *(if applicable)*