EXHIBIT 2-A

DESIGNATION OF ENVIRONMENTAL CERTIFYING OFFICIAL

(Sample - To Be Completed on Local Government Letterhead)

(Date)

(Name of CDBG Program Specialist)
Montana Department of Commerce
Community Development Division
301 S. Park
P.O. Box 200523
Helena, MT 59620

Dear (Name of CDBG Program Specialist):

This is to notify you that _______________ (Name) ____________ (Title) ____________ is designated as the Environmental Certifying Official responsible for all activities associated with the environmental review process to be completed in conjunction with the 200__ CDBG grant awarded to (Name of Grantee) ____________, Montana.

Sincerely,

____________________________________
Signature*

____________________________________
Typed Name and Title

*The chief elected official should sign this letter (mayor or chairperson of county commission).
Sample of Resolution for Designating the Environmental Certifying Official

RESOLUTION NO. ________

WHEREAS, in 20__ the (insert Grantee’s Name) applied for federal, state, local and private funding to (insert information regarding the type of housing project being funded);

WHEREAS, all necessary funding has been received to permit the project to go forward; and

WHEREAS, an Environmental Certifying Official may be designated by formal resolution.

NOW, THEREFORE, BE IT RESOLVED that:

(Name of Environmental Certifying Official) is designated as the Environmental Certifying Official to produce an Environmental Review Record;

The (name of Grantee) will ensure that it and all of its contractors or agents shall conduct all program matters in a non-discriminatory manner such that all persons regardless of race, gender, age, disability, or other protected class shall be treated equally and further each shall comply with the policies and procedures delineated in the 20__ (insert name of Grantee and/or Project Name) Management Plan, approved by the Montana Department of Commerce Community Development Block Grant Program.

BE IT FURTHER RESOLVED that the above designation shall become effective on __________ ______________, 20__.

NAME OF GRANTEE ___________________________ County, Montana

By ___________________________

Chief Elected Official

Attest ___________________________