EXHIBIT 2-C.1

Sample Resolution for Designating Certifying Official
(Local Government Use ONLY, to be completed if Certifying Official is not Chief Elected Official)
(HOME Program Funding ONLY)

RESOLUTION NO. __________

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

WHEREAS, in 20__, (Name of City, Town or County) 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 (Name of City, Town or County) is required by the HOME Investment Partnerships Program (HOME) to designate a 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 HOME 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. (List Position with responsibility and/or Name of Certifying Official) 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All other resolutions and policies in conflict herewith, either in whole or in part, are hereby repealed.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 ____________________________ By ____________________________

Chief Elected Official Member (if applicable)

Attest __________________________ Attest __________________________

Member (if applicable) Member (if applicable)

Attest __________________________

Member (if applicable)

Attest __________________________

Member (if applicable)