**SAMPLE**

Authorizing Resolution to Commit Match Fund

RESOLUTION NO. [NUMBER]

A RESOLUTION OF THE [GOVERNING BODY] OF THE [MUNICIPALITY TYPE] OF [MUNICIPALITY], providing a Guarantee of Matching Funds for the 2018 [CDBG-PF OR CDBG PLNG] Application

Related to the [MUNICIPALITY TYPE] of [MUNICIPALITY]’s participation in the Community Development Block Grant (CDBG) Program;

WHEREAS, federal monies are available under the CDBG [“Annual Public Facilities Competition” OR “Planning Continuous Application”], administered by the State of Wisconsin Department of Administration, for the purpose of [“the provision or improvement of public facilities” OR “pursuing planning that serves the community and public good”]; and

WHEREAS, the [GOVERNING BODY] of the [MUNICIPALITY TYPE] of [MUNICIPALITY] has authorized the submission of a Community Development Block Grant [“Public Facilities” OR “Planning”] Application to the State of Wisconsin for the following project: [Project Title]; and

WHEREAS, an adequate local financial match must be provided for the proposed [“Public Facilities” OR “Planning”] project by the [MUNICIPALITY TYPE] of [MUNICIPALITY].

NOW, THEREFORE, BE IT RESOLVED, that the [MUNICIPALITY TYPE] of [MUNICIPALITY] does hereby authorize the commitment of match funds to be used as outlined in the CDBG application, for the match amount of $[Amount the municipality is prepared to commit], from the following secured source(s): [List Sources and Corresponding Amounts, if known – customize as necessary]; and the following pending or potential source(s): [List Sources and Corresponding Amounts, if known – customize as necessary].

ADOPTED on this [Day] day of [Month], 2018.

ATTEST: [CLERK SIGNATURE]   
 [CLERK PRINTED/TYPED FULL NAME AND TITLE]

The governing body of the [MUNICIPALITY TYPE] of [MUNICIPALITY] has authorized the above resolution dated [FULL DATE, e.g., May 8, 2018].

[CHIEF ELECTED OFFICIAL’S SIGNATURE]   
[CHIEF ELECTED OFFICIAL PRINTED/TYPED FULL NAME AND TITLE]