

# STANDARD RESOLUTION

## LEAD APPLICANT

Brownfield Opportunity Areas Name: \_\_\_\_\_

Resolution authorizing the items listed below pursuant to §970-r of the General Municipal Law.

WHEREAS,

\_\_\_\_\_  
(Name of Lead Applicant)

herein called the "Applicant", after thorough consideration, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable; and

WHEREAS,

§970-r of the General Municipal Law authorizes State assistance to eligible parties for Brownfield Opportunity Areas Program grants by means of a State Assistance Contract (the contract) and the Applicant deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY

\_\_\_\_\_  
(Name of Lead Applicant)

1. That

\_\_\_\_\_  
(Title of Designated Authorized Representative for Lead Applicant)

is the representative authorized to act in behalf of all applicants in all matters related to State assistance under §970-r of the General Municipal Law for the Project. The representative is also authorized to: sign and submit the application; execute the contract; request payment advances and reimbursements; redistribute contract reimbursements as appropriate; submit Project documentation; and otherwise act for all applicants in all matters related to the Project and to State assistance;

2. That the Applicant agrees that it will complete the Project;

3. That the Applicant agrees that it will fund its portion of the Applicant's 10% share of the Project; and

4. That this Authorization take effect immediately.

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the

\_\_\_\_\_  
(Name of lead Applicant)

duly held on the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_; and further that such Resolution has been fully recorded in the

\_\_\_\_\_ in my office.  
(Title of Record Book)

In witness thereof, I have hereunto set my hand this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Signature of Recording Officer  
If the Applicant has an Official Seal, Impress here.

\_\_\_\_\_  
Title of Recording Officer

March\_, 2011