RESOLUTION NO. 3651

A RESOLUTION AUTHORIZING THE CITY OF MILES CITY TO ENTER INTO A MONTANA DEPARTMENT OF COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT.

WHEREAS, the City has applied for a grant from the Montana Department of Commerce to receive a Community Development Block Grant (CDBG) to assist in paying for a feasibility study for, and to implement, a Tax Increment Finance District.

AND WHEREAS a grant in the amount not to exceed \$10,250.00 has been awarded to the City of Miles City, and a contract has been provided to the City by the Montana Department of Commerce to accept said grant.

NOW THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA AS FOLLOWS:

- 1. The City hereby accepts the CDBG from the Montana Department of Commerce, and the Mayor of the City of Miles City is hereby empowered and authorized enter into the Montana Department of Commerce Community Development Block Grant Contract attached hereto as Exhibit "A," on behalf of the City of Miles City and bind the City of Miles City thereto; and
- 2. The Mayor of the City of Miles City is hereby empowered and authorized to execute such further documents as are necessary to carry out the terms of said award and bind the City of Miles City thereto.

SAID RESOLUTION FINALLY PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, THIS $10^{\rm TH}$ DAY OF DECEMBER, 2013.

C.A. Grenz, Mayor

ATTEST:

Lorrie Pearce, City Clerk