

# Certified Resolution

THIS IS TO CERTIFY that the Board of Directors of \_\_\_\_\_  
(Name of Agency), at a meeting held on \_\_\_\_\_ (Date of meeting),  
authorized by \_\_\_\_\_ (Authorized Official & Title),  
to execute a contract on behalf of \_\_\_\_\_ (Name of Agency) with the City  
of Milford, Connecticut, for the purpose of receiving Community Development Block  
Grant (CDBG) program funds to provide \_\_\_\_\_  
(Activity Name & Contract #) and to bind and obligate \_\_\_\_\_ (Name of  
Agency) in connection therewith.

THIS WILL ALSO CERTIFY that such action of the said Board of  
Directors has not been modified, rescinded, amended or revoked in any way and remains  
in full force and effect as of the date hereof.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_

Secretary of the Corporation

[SEAL]