BOARD RESOLUTION EXAMPLE [DATE]

A RESOLUTION APPROVING THE ACCEPTANCE OF THE GRANT AWARD FOR THE BRING IT HOME RENTAL ASSISTANCE PROGRAM

WHEREAS, Minnesota Housing is granting funding to Program Administrators for the Bring It Home Rental Assistance Program; and

WHEREAS, the [PROGRAM ADMINISTRATOR LEGAL NAME] has a documented need for the addition of rental assistance vouchers; and

WHEREAS, the [PROGRAM ADMINISTRATOR LEGAL NAME] plans to accept the grant award from Minnesota Housing for the Bring It Home Rental Assistance vouchers; and

WHEREAS, the 2 -year grant award to be accepted is in the amount of [\$GRANT AWARD AMOUNT]

NOW THEREFORE, BE IT RESOLVED, that the [PROGRAM ADMINISTRATOR AUTHORIZING ENTITY] accepts the funding from Minnesota Housing and authorizes the [INDIVIDUALS AUTHORIZED TO SIGN GRANT CONTRACT AGREEMENT] to sign the contract and execute any documents necessary.

BOARD SIGNATURE

BOARD SIGNATURE