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

WHEREAS,
the [applicant name] deems it to be in the public interest and benefit 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 intends to complete a Nomination for an approximate ___-acre area characterized with ___ potential brownfield sites that are located at (name of community, neighborhood or geographic area), hereafter to be referred to as [name of study area];

OR
That the Applicant intends to complete Pre-development Activities to advance development of [site name or project] identified and described within the [title of Designated BOA Nomination];

OR

That the Applicant intends to complete Phase II Environmental Site Assessment Activities to advance development of [site address and/or parcel number(s)] identified and described within the [title of the Designated BOA Nomination];

3. That the Applicant requests funds in the amount of $_______, representing no more than 90% of the total Project cost;

4. That the Applicant agrees that it will fund the Applicant’s 10% share of the Project;

5. [If the application is to fund a Nomination for Designation] That the Applicant agrees to complete the BOA Nomination in a timely manner and to seek official Designation of the Brownfield Opportunity Area by the Secretary of State upon completion of the Nomination; and

6. 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