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| Resolution for Better Connections Grant |

**WHEREAS,** the Municipality of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ is applying for funding as provided for in the FY 2023-2024 Budget and may receive an award of funds under said provisions; and

**WHEREAS,** the Agency of Transportation and the Agency of Commerce and Community Development may offer a Grant Agreement to this Municipality for said funding; and

**WHEREAS,** the municipality is maintaining its efforts to provide local funds for planning purposes or the municipality has voted at an annual or special meeting to provide local funds for planning purposes,

**Now, THEREFORE, BE IT RESOLVED**

1. That the Legislative Body of this Municipality enters into and agrees to the requirements and obligations of this grant program including a commitment to provide a cash match of 10% of the project cost:

2. That the Municipal Planning Commission recommends applying for said Grant:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
*(Name of Planning Commission Chair) (Signature)*

3. That (Name) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Title\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

is hereby designated as the Local Project Manager, the person with the overall administrative responsibility for the Better Connections program activities related to the application, and any subsequent Grant Agreement provisions.

Passed this \_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_.

**LEGISLATIVE BODY**

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| *(name)* |  | *(signature)* |
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**INSTRUCTIONS FOR RESOLUTION FORM**

1. The Legislative Body of the Municipality must adopt this resolution or one that will have the same effect. This Form may be filled in or the adopted Resolution may be typed on municipal letterhead, filling in the name of the municipality, the Legislative Body (e.g., Board of Selectmen), and the name and title of the Municipal/ Authorizing Official(s)(M/AO(s); and the Local Project Manager.
2. Following formal adoption, the Resolution must be signed by a majority of the legislative body. The Chair of the Planning Commission must also sign upon endorsement by vote of the Planning Commission.
3. For consortium applications, each municipality must complete a separate Resolution form. All municipalities must designate the same Municipal/Authorizing Official(s) and grant Local Project Manager.