

**RESOLUTION NO. 2017-38**

**A RESOLUTION TO AUTHORIZE THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN SUPPORT OF THE BEACH MARKET RENOVATION PROJECT**

**WHEREAS**, the City of Charlotte has been invited by the Michigan Strategic Fund to submit a CDBG application in the amount of \$200,000; and

**WHEREAS**, the City of Charlotte desires to use the CDBG funds for the Beach Market Renovation Project; and

**WHEREAS**, the City of Charlotte commits local funds from its Parking Lot Fund in the amount of \$200,000; and

**WHEREAS**, the proposed project is consistent with the local community development plan as described in the Application; and

**WHEREAS**, the proposed project will clearly eliminate objectively determinable signs of blight and will be strictly limited to eliminating specific instances of blight outside a defined Slum or Blighted Area; and

**WHEREAS**, local funds and any other funds to be invested in the project have not been obligated and will not be obligated prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to incur costs from the Michigan Economic Development Corporation.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Charlotte hereby designates the Mayor as the Certifying Officer, the person authorized to certify the Michigan CDBG Application, and the person authorized to sign the Grant Agreement and payment requests.