

**Community HOME Investment Program Participation Agreement**

**RESOLUTION**

**INSERT NAME OF NON-PROFIT AGENCY**

(Hereinafter referred to as "Grantee")

**WHEREAS**, the Grantee has been offered an award of funds ("Agreement") from the Georgia Department of Community Affairs ("DCA") on behalf of the Georgia Housing and Finance Authority ("GHFA") through the Community HOME Investment Program ("CHIP"); and,

**WHEREAS**, the Grantee has reviewed the Agreement and finds the terms to be Acceptable; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Grantee ("Board") that the terms of the Agreement be accepted by the Grantee and that the Board designates the following individual to be authorized to accept the terms of the Agreement and to sign any and all pertinent documents pertaining thereto on behalf of the Grantee.

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Authorized Signature: \_\_\_\_\_

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Resolution be executed in two parts and, together with a certified copy of the minutes of the meeting, returned to DCA with each Agreement to the address and party identified in the Agreement.

Read and approved by the Grantee on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Attest: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

**NOTE: Resolution should be signed by the Chairperson of the Board of Directors. Execute two original copies of this Resolution and attach minutes from the meeting to this Resolution**

