

**AUTHORIZING RESOLUTION – MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY  
CHILL Grant Application**

**AUTHORIZING RESOLUTION**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 9th day of November, 2023 at 6:00 p.m., Local Time.

PRESENT: Supervisor Jackson, Treasurer Deschaine, Trustee Hendrickson, Trustee Sundland, Trustee Wilson

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ABSENT: Clerk Guthrie, Trustee Wisinski

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The following resolution was offered by Trustee Hendrickson and supported by Treasurer Deschaine.

WHEREAS, the Charter Township of Meridian is seeking to apply for the Michigan State Housing Development Authority (MSHDA) CDBG Housing Improving Local Livability (CHILL) program; and

WHEREAS, the Township is proposing a Homeowner Improvement Project in the Towar Gardens neighborhood and three neighborhoods near the intersection of Lake Lansing and Marsh Roads, rehabilitating existing single-family, owner-occupied structures; and

WHEREAS, the Township is applying for \$480,000 in funding, to fund the rehabilitation of up to 12 single-family, owner-occupied homes, and is proposing to match the grant with up to \$90,000 of the Township’s American Rescue Plan Act (ARPA) funds; and

WHEREAS, at least 51 percent of the beneficiaries of the proposed project will be low- and moderate-income persons; and

WHEREAS, the proposed project is consistent with the Meridian Township’s Master Plan and the Township Board’s goals to provide affordable housing funding; and

WHEREAS, no project costs, either CDBG and non-CDBG, will be incurred prior to a formal grant award, completion of the environmental review procedures and formal, written authorization to incur costs has been provided by the CDBG Project Manager; and

NOW THEREFORE, BE IT RESOLVED that the TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby AUTHORIZES Township Staff to submit the Township’s application for the CDBG Housing Improving Local Livability (CHILL) Program;

BE IT FURTHER RESOLVED, THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby ESTABLISHES Supervisor Patricia H. Jackson as the person authorized to sign the Application and all attachments, as well as the person authorized to sign the Grant Agreement and all amendments;

