

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

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 21st day of May, 2024 at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____.

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 ESTABLISHES Tim Schmitt, Interim Township Manager, as the Certifying Officer for the NEPA Environmental Review;

BE IT FURTHER RESOLVED that the TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby ESTABLISHES Supervisor Scott Hendrickson 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.

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CHILL Grant Application
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ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the 21st day of May, 2024.



Deborah Guthrie
Township Clerk