

RESOLUTION NO. 05-08


**A RESOLUTION TO AUTHORIZE THE MAYOR OF THE CITY OF
LEXINGTON TO SIGN AN APPLICATION FOR NE AFFORDABLE HOUSING
PROGRAM FUNDS**

WHEREAS, the City of Lexington, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant Program, and, Cranston-Gonzalez National Affordable Housing Act of 1990 (Home Program) funds distributed by the Department of Economic Development through the Nebraska Affordable Housing Program.

WHEREAS, the City of Lexington, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted a public hearing upon the proposed application and received favorable public comment respecting the application which for an amount of \$296,000 for Lexington Owner-Occupied Housing Rehabilitation Program; and,

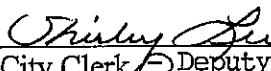
NOW, THEREFORE, BE IT RESOLVED BY the Lexington City Council of the City of Lexington, that Mayor Ted Cook be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the City of Lexington and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

PASSED AND APPROVED THIS 22ND DAY OF MARCH, 2005.



Ted Cook, Mayor

ATTEST:



City Clerk - Deputy



EXHIBIT B