

RESOLUTION # _____

**A RESOLUTION TO AUTHORIZE THE COUNCIL PRESIDENT
AND CITY MANAGER OF THE CITY OF LEXINGTON TO SIGN
AN APPLICATION FOR CDBG 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,

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 for an amount of thirty thousand dollars (\$30,000) to obtain a Downtown Revitalization Study; and,

NOW, THEREFORE, BE IT RESOLVED BY The Lexington City Council of the City of Lexington, that Council President John Fagot and City Manager Joe Peplitsch 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 8th day of September, 2009.

John Fagot, Council President

Joe Peplitsch, City Manager

(seal)

EXHIBIT B