

RESOLUTION AUTHORIZING EXECUTION OF GRANT CONTRACT

WHEREAS, The City of Alexandria, Virginia (the "Applicant") has heretofore submitted an application to the United States of America Department of Housing and Urban Development (the "Government") for a grant under Section 703 of the Housing and Urban Development Act of 1965, to aid in financing certain neighborhood facilities identified as Project No. NEP-VA-68-30-1012; and

WHEREAS, the Government has approved the said application and has submitted to the Applicant a certain Grant Contract ("the "Contract") for approval and execution by the Applicant, which said Contract is satisfactory,

NOW THEREFORE, BE IT RESOLVED BY THE City Council of the Applicant, that the said Contract, a copy of which is attached hereto, be and the same is hereby approved. The City Manager is hereby authorized and directed to execute the said Contract in the name and on behalf of the Applicant, in as many counterparts as may be necessary, and the City Clerk is hereby authorized and directed to affix or impress the official seal of the Applicant thereon and to attest the same. The proper officer is directed to forward the said executed counterparts of the said Contract to the Government, together with such other documents evidencing the approval and authorization to execute the same as may be required by the Government.

C E R T I F I C A T E

I, the undersigned, hereby certify; (1) that I am the duly appointed, qualified and acting City Clerk of the Applicant designated in the foregoing Resolution Authorizing Execution of Grant Contract; (2) that I am the custodian of the records of the Applicant including the records of its Governing Body designated in the Resolution; (3) that the above copy of the Resolution is a true and correct copy of the said Resolution as adopted at a duly authorized meeting of the said Governing Body held on November 12, 1974 and on file and of record; (4) that the said meeting was duly convened and held in accordance with all applicable laws and regulations, that a legal quorum was present throughout the meeting, that a legally sufficient number of members of the said Governing Body voted in the proper manner for the adoption of the said Resolution, and that all other requirements for the proper adoption of the said Resolution were fully observed; and (5) that no action has been taken by the said Governing Body or the Applicant to reconsider, amend or rescind the said Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Applicant this 14th day of November 1974.

Adopted November 12, 1974

Beverly Snedeker, Acting City Clerk