

1
2 **Resolution Relating to**
3

RESOLUTION

Sponsor(s): Councilor Paul

Introduced: 09/26/11

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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7 AUTHORIZATION FOR EXECUTION OF APPLICATION FOR
8 2011 MUNICIPAL PLANNING GRANT PROGRAM FROM THE
9 VERMONT DEPARTMENT OF ECONOMIC, HOUSING AND
10 COMMUNITY DEVELOPMENT

11
12 **CITY OF BURLINGTON**
13

14 In the year Two Thousand Eleven.....

15 Resolved by the City Council of the City of Burlington, as follows:

16
17 That WHEREAS, the City of Burlington is applying, through its Planning and Zoning
18 Department, for funding as provided for in the State of Vermont's FY 2012 Budget Act and may
19 receive an award of funds under said provisions; and

20 WHEREAS, the Vermont Department of Economic, Housing and Community
21 Development (DEHCD) may offer a Grant Agreement to the City of Burlington of said funding
22 for an amount up to \$15,000; and

23 WHEREAS, the City of Burlington is maintaining its efforts to provide local funds for
24 municipal and regional planning purposes; and

25 WHEREAS, the Burlington Planning Commission has indicated its unanimous support
26 for such an application;

27 NOW, THEREFORE, BE IT RESOLVED that the City Council hereby approves the
28 filing of an application with the Vermont Department of Economic, Housing and Community
29 Development for a local planning grant to promote community revitalization and development
30 activities that maintain Vermont's land use goal of compact settlement separated by rural lands;
31 and

32 BE IT FURTHER RESOLVED that should the grant funds be awarded to the City of
33 Burlington as requested, the City Council hereby approves:
34

36 **Resolution Relating to**

AUTHORIZATION FOR EXECUTION OF
APPLICATION FOR 2011 MUNICIPAL
PLANNING GRANT PROGRAM FROM THE
VERMONT DEPARTMENT OF ECONOMIC,
HOUSING AND COMMUNITY
DEVELOPMENT

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43 1. accepting and entering into this grant agreement and agrees to the requirements and
44 obligations of this grant program, subject to the prior review and approval of the City
45 Attorney; and
- 46 2. the Mayor is hereby designated to serve as the Authorizing Official for the Grants
47 Management On-Line System, Intellgrants, and is duly authorized to execute the Grant
48 Agreement and other such Documents as may be necessary to secure this funding subject
49 to the prior review and approval of the City Attorney; and
- 50 3. the City's Comprehensive Planner, Sandrine Thibault, subject to the supervision of the
51 Planning & Zoning Director, is hereby designated as the Grant Administrator, the person
52 with the overall Administrative responsibility for Municipal Planning Grant program
53 activities related to the application, and any subsequent Grant Agreement provisions; and

54 BE IT FURTHER RESOLVED that a budget amendment shall be submitted to the City
55 Council authorizing the appropriation and expenditure of any grant funds accepted.