



STATE OF CONNECTICUT
DEPARTMENT OF HOUSING



NOTICE OF GRANT AWARD - Amendment#2
Affordable Housing Plan Grant Technical Assistance Program

The State of Connecticut, acting herein by the Department of Housing, hereby makes the following grant award in accordance with Connecticut General Statutes ("CGS") § 8-30j, as amended, the grant solicitation, and the attached request for project period extension, if applicable.

Grantee: Town of Brooklyn
Address: 4 Wolf Den Road
City/State/Zip: Brooklyn, CT 06234
Town Code: 019
Federal Employer ID No.: 06-6001967
State Agency Code: DOH46900

DOH Grant No.: AHPG: 2020-019-005
Date of Award: July 1, 2020
Period of Award: From: July 1, 2020 To: June 30, 2021 Extended to: June 30, 2022
Amount of Award: State: \$ 15,000 Grantee Match: \$ 0 Other: Specify \$ 0
Total Budget: \$ 15,000
Grantee Fiscal Year: From: July 1 To: June 30

My signature below, for and on behalf of the above named grantee, indicates acceptance of the above referenced award and further certifies that:

- 1. I have the authority to execute this agreement on behalf of the grantee; and
2. The grantee will comply with all the requirements of the original Notice of Grant Award.

BY: Signature of Authorized Official

Typed Name and Title of Authorized Official Date

FOR THE STATE OF CONNECTICUT DEPARTMENT OF HOUSING

BY: Signature of Authorized Official
Seila Mosquera-Bruno

Typed Name and Title of Authorized Official Date

For DOH Business Office Use Only

Table with 8 columns: DEPT, PROG, FUND, SID, ACCOUNT, PROJECT, CHART 1/2, BR. Row 1: DOH46900, AHPG, 12039, 40233, [blank], Brooklyn, n/a, n/a

STATE OF CONNECTICUT
DEPARTMENT OF HOUSING
(AN EQUAL OPPORTUNITY EMPLOYER)
CERTIFIED RESOLUTION OF THE GOVERNING BODY

CERTIFICATION¹

I, Katherine Bisson, Town Clerk, certify that below is a true and correct copy of a resolution
(Name of Official) (Title of Official)
duly adopted by the City/Town of Brooklyn at a meeting of its Board of Selectmen
(Governing Body)
duly convened on and which has not been rescinded or modified in any way whatsoever and
(Meeting Date)
is at present in full force and effect.

(Date)

(Signature and Title of Official)

SEAL

RESOLUTION²

WHEREAS, pursuant to Connecticut General Statute Section 8-30 j Affordable Housing Plan, the State of Connecticut Department of Housing is authorized to extend financial assistance to a municipality for the preparation of an Affordable Housing Plan; and

WHEREAS, it is desirable and in the public interest that the Town of Brooklyn (hereinafter, the "Municipality") make an application to the State for funding the preparation of an Affordable Housing Plan pursuant to CGS § 8-30 j Affordable Housing Plan Program and to execute an Assistance Agreement for such purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE

Town of Brooklyn Board of Selectmen
(Municipal Governing Body)

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by the Connecticut General Statutes, particularly CGS §§ 8-30 j; and
2. That the filing of applications for Connecticut Affordable Housing Plan by the Town of Brooklyn is hereby approved and that

First Selectman Austin Tanner

(Title and Name of Authorized Signatory for the Master Assistance Agreement)

is directed to execute and file such applications with the State of Connecticut Department of Housing, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Brooklyn.

¹ The Official who is named in and signs the Certification (typically the Town Clerk or Secretary) cannot be the same individual who is named in the Resolution as the Authorized Signatory for the Master Assistance Agreement (typically the Mayor or First Selectman).

² Attach a copy of the applicable page(s) of the municipal charter or other municipal governance document(s) which show that the Authorized Signatory named in the Resolution is authorized to enter into contracts/sign documents on behalf of the City/Town.