METROPOLITAN COUNCIL 390 Robert Street North, St. Paul, MN 55101

RESOLUTION NO. 2009 – 43

RESOLUTION AUTHORIZING THE REGIONAL ADMINISTRATOR TO EXECUTE CONTINUATION GRANT AGREEMENTS WITH THE MINNESOTA HOUSING FINANCE AGENCY FOR THE BRIDGES RENTAL ASSISTANCE PROGRAM

W	H	\mathbf{F}	R	F	Δ	S	•
٧١	, ,	ייו	1/	Ľ	м	17	٠

The Metropolitan Council Housing and Redevelopment Authority was awarded \$2,667,000 by Minnesota Housing Finance Agency (MHFA) for the continued administration of the Bridges Rental Assistance Program for the period July 1, 2009 through June 30, 2011

WHEREAS:

The MHFA requires a resolution as part of the funding award process designating named signatories and authority to enter into grant agreements, or other documents required for continued funding.

WHEREAS:

The Metropolitan Council authorizes the Regional Administrator the authority to execute grant award agreements and other documents required for the continuation of program funding for the MHFA Bridges Rental Assistance Program.

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN COUNCIL

That the Regional Administrator of the Metropolitan Council is authorized on behalf of the Metro HRA to execute the required grant agreements and other documents required by MHFA for the continuation of program funding for the Bridges Rental Assistance Program.

Adopted this 14 th day of October 2009.	
Peter Bell, Chair	Pat Curtiss, Secretary