

EXHIBIT M

RESOLUTION NO. 89-12

**AUTHORIZING CHIEF ELECTED OFFICIAL 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 which for an amount of \$300,000 for street, sidewalk and storm drainage improvements in the Southwest Quadrant of the City of Lexington, and

NOW, THEREFORE BE IT RESOLVED BY

the City Council of the City of Lexington, Nebraska, that the Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the City of Lexington, Nebraska, and the Nebraska Department of Economic Development ~~as to~~ to affect acceptance of the grant application. *As*

PASSED AND APPROVED this 9th day of May, 1989.

John Stutzman Vice-Mayor
Robert L. Hawks, Mayor

ATTEST:

Jean E. Melech
City Clerk

