

**Resolution #8)**

**RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY  
AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO PREPARE AND  
SUBMIT THE 47<sup>th</sup> YEAR (2021-2022) COMMUNITY DEVELOPMENT BLOCK GRANT  
APPLICATION FOR SUBMISSION TO THE NASSAU COUNTY OFFICE OF  
COMMUNITY DEVELOPMENT**

**WHEREAS** the City of Glen Cove is a member of the Nassau County consortium and eligible for funding for the 2021-2022 (47<sup>th</sup> Year) Community Development Block Grant; and

**BE IT RESOLVED** that the Community Development Agency, acting as agent on behalf of the City of Glen Cove, is hereby authorized to prepare and submit the 2021-2022 (47<sup>th</sup> Year) Community Development Block Grant Application for funding based upon the recommendations of the Glen Cove Community Development Agency board and approval by the Glen Cove City Council, subject to approval of Nassau County Office of Community Development.

**NOW THEREFORE BE IT RESOLVED** that the Chairman and Executive Director are authorized to prepare and submit the 47<sup>th</sup> year application for CDBG funding to the Nassau County Office of Community Development in accordance with the recommendations of the members of the Glen Cove Community Development Agency and the approval by the Glen Cove City Council.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

<b><u>CDA MEMBERS</u></b>	<b><u>VOTING</u></b>
Chairman Tenke	AYE
Vice Chairman Hartley	AYE
Anthony Jimenez	AYE
Francine Kohler	AYE
Koorosh Leibowitz	ABSENT
Dr. Danielle Willis	ABSENT
Rev. Roger Williams	AYE

The foregoing Resolution was thereupon declared duly adopted.