

Resolution #9)

**RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY
AUTHORIZING THE CHAIRPERSON AND EXECUTIVE DIRECTOR TO PREPARE
AND SUBMIT THE 50th YEAR (2024-2025) 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 2024-2025 (50th Year) Community Development Block Grant (CDBG); and

WHEREAS the Community Development Agency, acting as agent on behalf of the City of Glen Cove, is hereby authorized to prepare and submit the 2024-2025 (50th 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 Chairperson and Executive Director are authorized to prepare and submit the 50th 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.

BE IT FURTHER RESOLVED that the Chairperson and Executive Director are authorized to execute all agreements or documentation necessary to participate in the activities set forth therein.

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

<u>CDA MEMBERS</u>	<u>VOTING</u>
Chairperson Panzenbeck	AYE
Vice Chairperson Hartley	AYE
Gigi Ferrante	<i>ABSENT</i>
Francine Kohler	AYE
Nelson Rivera	AYE
Rocco Totino	<i>ABSENT</i>
Dr. Danielle Willis	AYE

The foregoing Resolution was thereupon declared duly adopted.