

**RESOLUTION NO. 2023-\_\_\_\_\_**

WHEREAS, the City of Bethlehem (“Lead Grantee”) and the Bethlehem Housing Authority (“Co-Grantee), together, the “Grantee,” were jointly awarded a 2023 Choice Neighborhoods Planning grant of \$500,000 (“Grant”) from the U.S. Department of Housing and Urban Development (HUD) to develop a neighborhood transformation plan for the Stefko/Pembroke neighborhood.

WHEREAS, as a condition of the FY 2023 HUD Choice Neighborhood Planning Grant, the Bethlehem City Council must authorize the Mayor to execute the required grant agreement.

NOW THEREFORE, be it resolved by the Council of the City of Bethlehem that

1. Mayor J. William Reynolds and Bethlehem Housing Authority Executive Director John Ritter, are hereby designated, jointly and/or individually, as applicable, as the officials to execute all documents and agreements between the City of Bethlehem, the Bethlehem Housing Authority, and HUD that are necessary for Grantee to execute the Grant agreement and receive and utilize the Grant funds.

2. Mayor J. William Reynolds, is hereby authorized to execute Form HUD-1044 on behalf of Lead Grantee and/or Grantee, as applicable, and any other forms, certifications, assurances, or other documents as may be required by HUD from time to time.

Sponsored by \_\_\_\_\_

ADOPTED by Council this                      day of                      , 2023.

President of Council

ATTEST:

City Clerk