APPROVING COMPREHENSIVE CITY DEMONSTRATION PROGRAM OF COUNTY

AND

DELEGATING POWER TO APPROVE AMENDMENTS TO PROGRAM

WHEREAS the County of Prince George's (the "County") desires to carry out the comprehensive city demonstration program (the "Program"), attached hereto and made a part hereof, with Federal financial assistance under Title I of the Demonstration Cities and Metropolitan Development Act of 1966, as amended (the "Act"); and

WHEREAS, a portion of the model neighborhood designated in the Program is located in the Incorporated Town of Seat Pleasant (the "Municipality"); and

WHEREAS, the Secretary of Housing and Urban Development is authorized pursuant to the Act to make grants to, and contract with, city demonstration agencies to assist a city demonstration agency to carry out the projects and activities included within its comprehensive city demonstration programs;

NOW, THEREFORE, be it resolved by the Mayor and Common Council (local governing body) of the Municipality, as follows:

- SECTION 1. The County is hereby designated by the Municipality as the city demonstration agency to carry out the Program.
- SECTION 2. The Second Action Year Program, including the projects and activities set forth therein relating to the portion of the model neighborhood located in the Municipality, is hereby approved to the extent the Program will be carried out in the Municipality.
- SECTION 3. There is hereby delegated to the local governing body of the County the power to approve amendments to the Program.

CERTIFICATION

- I, the undersigned, hereby certify that:
 - 1. I am fully qualified and acting

 Town Clerk

 (title of recording officer)

of the local governing body of the Municipality designated in the foregoing Resolution and keeper of its official records.

2. The foregoing Resolution is a true and correct copy of the said Resolution as finally adopted at a duly authorized meeting of the said local governing body of the said Municipality held on the 21st day of August, 1972, and duly recorded in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of August, 1972.