

**EXHIBIT 4-A**

**BUDGETARY AUTHORITY RESOLUTION**

**RESOLUTION NO. \_\_\_\_**

WHEREAS, on \_\_\_\_\_, 20\_\_\_\_, the (City, Town, County of \_\_\_\_\_) received CDBG funds in the amount of \$ \_\_\_\_\_, for which no provision was made in fiscal 19\_\_\_\_ (City, Town or County) budget; and

WHEREAS, (cities, towns or counties) may appropriate federal or state money received during the fiscal year by formal resolution,

NOW, THEREFORE, BE IT RESOLVED that the (City Council or Town Council or Board of County Commissioners) hereby appropriates the sum of \$ \_\_\_\_\_ and directs the (City Clerk, Town Clerk or County Clerk and Recorder) to allocate said amount to the following program activities:

<u>EXPENDITURE CODE</u> (LIST)	<u>ADMINISTRATION COSTS</u>	<u>ACTIVITY COSTS</u>
	\$ _____	\$ _____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>TOTALS</b>	<b>\$ _____</b>	<b>\$ _____</b>

BE IT FURTHER RESOLVED that the above appropriation shall become effective on \_\_\_\_\_, 20\_\_\_\_.

CITY OR TOWN OF \_\_\_\_\_, MONTANA (OR) BOARD OF THE COUNTY COMMISSIONERS \_\_\_\_\_ County, Montana

By \_\_\_\_\_  
Mayor

By \_\_\_\_\_  
Chair

Attest \_\_\_\_\_

By \_\_\_\_\_  
Member

Attest \_\_\_\_\_

By \_\_\_\_\_  
Member