

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> \$
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	\$ _____	\$ _____

BE IT FURTHER RESOLVED that the above appropriation shall become effective on _____, 20____.

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

By _____
Mayor

By _____
Chair

Attest _____

By _____
Member

Attest _____

By _____
Member