

1. The HRA Board of Commissioners hereby approves the removal of previously budgeted CDBG funds in the amount of \$1,075,000 from the Project budget.
2. The HRA Board of Commissioners hereby approves the allocation of \$1,075,000 in Housing Trust Fund dollars to the Disposition Plan Fund.
3. The budget for the Project is hereby amended as detailed in Attachment A.
4. The HRA Executive Director, staff and legal counsel for the HRA are further directed and authorized to take all actions necessary to implement this Resolution. The HRA's Executive Director is authorized to execute any documents and instruments in connection with this Resolution.