RESOLUTION NO. //2

BE IT RESOLVED by the Governing Body of the City of Columbus, Kansas, as follows:

That the Modernization Project Grant Amendment to Consolidated Annual Contributions Contract Amendment No. 3 by and between the City of Columbus, Kansas, and the United States of America, acting through the Department of Housing and Urban Delvopment is hereby approved; and

That the Mayor and the City Clerk are hereby authorized to execute said Cooperation Agreement on behalf of the City of Columbus, Kansas.

PASSED AND APPROVED this 2nd day of November, 1987.

Robert D. Herron - Mayor

ATTEST:

(SEAL)

C#11 RESOLTN