

**Appendix N**  
***Sample Concept Approval Resolution***

**PROPOSED RESOLUTION OF THE CHDO BOARD OF ADVISORS  
PROJECT FOR PRIDE IN LIVING  
CONCEPT APPROVAL FOR VAN CLEVE COURTS  
SUPPORTIVE HOUSING PROJECT  
October 10, 2005**

WHEREAS Project for Pride in Living is currently exploring a partnership with Cabrini House to develop new housing with a component of supportive housing included;

WHEREAS Cabrini House is a nonprofit agency providing services to single adults recovering from alcohol and/or chemical dependency and would like to expand their program to service more individuals;

WHEREAS development of such a project would involve real estate development and property management skills possessed by PPL;

WHEREAS the individuals to be served by Cabrini House are very low income and could benefit greatly from such a facility;

WHEREAS this project will also create rental housing affordable to households at 50% of area median income;

WHEREAS home ownership units will be created;

WHEREAS this project has been created with input from the local neighborhood organization; and

WHEREAS these activities are consistent with the community improvement goals of PPL;

NOW THEREFORE BE IT RESOLVED that PPL staff is hereby authorized to continue to pursue development activities required to further this project, including securing financing, finding and evaluating potential sites, entering into contingent purchase agreements, preparing financial projections, contracting for professional services, designing a service delivery model, submitting applications for financing, and establishing formal relationships with prospective partners in pursuit of this project.

DATE:           October 22, 2005

ATTEST:       \_\_\_\_\_

ITS:           \_\_\_\_\_