



Town of Smithfield

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SMITHFIELD, RHODE ISLAND 02917
TELEPHONE (401) 233-1010 FAX (401) 233-1080

THE TOWN OF SMITHFIELD STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS RESOLUTION OF THE TOWN COUNCIL

WHEREAS: \$1 million in funding is available under the Planning Challenge Grant program, administered by the Statewide Planning Program of the Department of Administration; and

WHEREAS: local Comprehensive Community Plan updates are an eligible activity under this program; and

WHEREAS: the Smithfield Comprehensive Community Plan 5-Year Update is due to expire on January 16, 2012; and

WHEREAS: the Smithfield Planning Board recommended that the Town Council pursue a Comprehensive Community Plan rewrite that is eligible for a 10-year approval; and

WHEREAS: the Town of Smithfield will provide matching funds of 50% of the grant amount in cash and in-kind services as required under the program; and

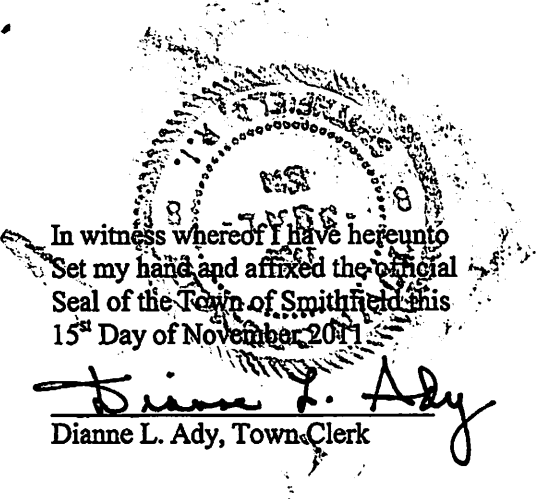
WHEREAS: the Comprehensive Community Plan rewrite will include the housing element for which Targeted Assistance Grant (TAG) funding may be available from Rhode Island Housing; and

WHEREAS: said TAG funds, if secured, will be used as part of the required Town match for the Planning Challenge Grant as is provided for in the Challenge Grant Request for Proposals.

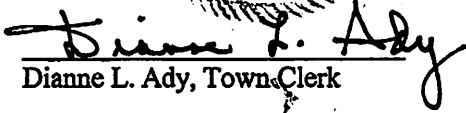
NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SMITHFIELD:

That Dennis G. Finlay, Town Manager is hereby authorized and directed to file a Planning Challenge Grant application in the amount of \$65,000 to fund the rewrite of the Smithfield Comprehensive Community Plan, to provide any additional information or documents required by said office, to make any assurances required in connection with this program, to execute an agreement with the State of Rhode Island and to otherwise act as the representative of the Town of Smithfield in all matters relating to this application and any award which may be based upon this application.


Passed as a Resolution of the Smithfield Town Council this 15th day of November, 2011.



In witness whereof I have hereunto
Set my hand and affixed the official
Seal of the Town of Smithfield this
15th Day of November 2011


Dianne L. Ady, Town Clerk

by the Smithfield Town Council


Michael Flynn, President
Smithfield Town Council