



WHEREAS, the Authority seeks the approval of the Board of Commissioners to make a Façade RENEW grant award to the Applicant for the completion of façade improvements;

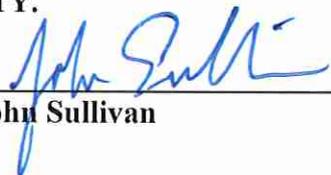
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorizes a Façade RENEW grant award up to an amount of \$50,000.00, representing 100% of the revised total project cost of \$49,700.00 to Ricard's Inc. for façade improvements to the structure located at 810 North Broad Street;

BE IT FURTHER RESOLVED that the Authority is hereby authorized to negotiate, prepare, and execute any and all documents necessary to complete the award to Ricard's Inc. as deemed appropriate by the Executive Director.

THE ABOVE RESOLUTION WAS READ IN FULL, ROLL WAS CALLED ON ADOPTION OF SAME, AND THE VOTE WAS AS FOLLOWS:

YEAS: 8 NAYS: 0 ABSENT: 2 AND THE RESOLUTION WAS ADOPTED.

I CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT EXCERPT OF THE RESOLUTION APPROVED BY THE BOARD OF COMMISSIONERS OF NEW ORLEANS REDEVELOPMENT AUTHORITY.


_____, Secretary
John Sullivan