### Sample Resolution

**WHEREAS,** The \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Governing Body) finds it in the best interest of the citizens of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, (Geographic Area) that the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of Project) be operated for the \_\_\_\_\_ (Year); and

**WHEREAS,** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Governing Body) agrees to provide applicable matching funds for the said project as required by the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Funding Source) grant application; and

**WHEREAS,** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Governing Body) agrees that in the event of loss or misuse of the Office of the Governor funds, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Governing Body) assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS,** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Governing Body) designates \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name and/or Position Title) as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Governing Body) approves submission of the grant application for the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of Project) to the Office of the Governor.

Signed by:

Passed and Approved this \_\_\_\_\_ (Day) of \_\_\_\_\_\_\_\_\_\_ (Month), \_\_\_\_\_ (Year)

Grant Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_