SAMPLE RESOLUTION

(Name of Organization) (Date) – Agenda Item No.____ Resolution No. RESOLUTION OF THE GOVERNING BOARD OF THE (Name of Organization) AUTHORIZING ENTERING INTO A GRANT AGREEMENT WITH (Name of Granting Agency (ies)) AND AUTHORIZING THE ACQUISITION OF ALL OR A PORTION OF ASSESSOR'S PARCEL NUMBER(S) ____TOTALING APPROXIMATELY _____ACRES IN (Name of County). (WHEREAS CLAUSES) Resolved, That the Governing Board of the (Name of Organization) hereby: 1. FINDS that acquisition of the identified property is exempt from the provisions of the California Environmental Quality Act; 2. FINDS that the identified property possesses high ecological and habitat value; 3. FINDS that the use of referenced grant funds for acquisition of the identified property is an appropriate expenditure; 4. ADOPTS the staff report and recommendation for this item; 5. AUTHORIZES the execution of California Wildlife Conservation Board Grant Agreement for Acquisition of Fee Interest number WC-____ and the acceptance of grant funds from the listed agencies for the purpose of acquisition of the identified property; 6. AUTHORIZES the acceptance of fee title to the identified property; and 7. AUTHORIZES the (Name & Title of Authorized Individual) to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board. (Name of Chairperson), Chair I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the (Name of Organization), duly noticed and held according to law, on the _____day of _______, 200.

(Name and Title of Authorized Individual

in #7 Above)

Date: _____