

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_.

Date: _____

(Name and Title of Authorized Individual
in #7 Above)