

SAMPLE AUTHORIZING RESOLUTION

RESOLUTION NUMBER: _____

RESOLUTION OF THE *(BOARD OF DIRECTORS)* OF *(NAME OF GRANTEE)* APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE WILDLIFE CONSERVATION BOARD FOR THE *(PROJECT TITLE)* PROJECT.

WHEREAS funds were made available to the Wildlife Conservation Board for the enhancement or restoration of fish and wildlife habitat and for the development of public access facilities for hunting, fishing or other wildlife-oriented recreational uses.

WHEREAS: *(name of grantee)* intends to *(insert project description)*.

NOW, THEREFORE, BE IT RESOLVED that the *(name of grantee)* herby:

1. Approves the filing of an application for funding from the Wildlife Conservation Board; and
2. Certifies that said Applicant will comply with all federal, state and local environmental, public health, and other appropriate laws and regulations applicable to the project and will obtain or will ensure that the other project partners obtain all appropriate permits applicable to the project; and
3. Further commits to the terms and conditions specified in the grant agreement; and
4. Appoints *(designated person(s) and/or position title)* as a representative(s) of *(name of grantee)* to conduct negotiations, execute, submit and sign all documents including but not limited to applications, agreements, amendments, payment requests, and other documents which may be necessary for the completion of the proposed project.

APPROVED AND ADOPTED the __ day of _____, 20__.

I herby certify that the foregoing Resolution Number _____ was adopted by the *(name/title)* of *(name of grantee)*

(Print name and title)