

# RESOLUTION

**Whereas**, the \_\_\_\_\_  
(formal name of organization)  
desires to apply for and obtain a grant from the New Jersey Department of Community Affairs  
for approximately \$ \_\_\_\_\_ to carry out a project to \_\_\_\_\_  
(dollar amount of request)

\_\_\_\_\_  
(briefly describe the project)  
\_\_\_\_\_.

**Be it therefore RESOLVED**,

- 1) that the \_\_\_\_\_  
(formal name of organization)  
does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

\_\_\_\_\_  
(formal name of organization)  
and the New Jersey Department of Community Affairs.

**Be it further RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

\_\_\_\_\_  
(signature)  
\_\_\_\_\_  
(type or print name)  
\_\_\_\_\_  
(title)

\_\_\_\_\_  
(signature)  
\_\_\_\_\_  
(type or print name)  
\_\_\_\_\_  
(title)

**CERTIFICATION:**

I, \_\_\_\_\_, the \_\_\_\_\_,  
(name of Board Secretary / Government Clerk) (title of position - Board Secretary or Government Clerk)  
of \_\_\_\_\_  
(formal name of organization)  
hereby certify that at a meeting of the Board of Directors / Governing Body held on \_\_\_\_\_  
(meeting date)  
the above *RESOLUTION* was duly adopted.

AFFIX GOV'T,  
CORPORATE OR  
NOTARY SEAL

(12/03)

\_\_\_\_\_  
(Signature of Secretary of the Board of Directors or Government Clerk)