

**New Jersey Department of State Office of Faith-Based Initiatives
BOARD RESOLUTION**

Whereas, the

(formal name of organization)

If approved has agreed to receive a grant/loan from the New Jersey Department of State for approximately \$ (dollar amount requested).

Be it further *Resolved, that the* (formal name of the organization) does hereby authorize the application for such a grant/loan; and upon receipt of the grant/loan agreement from the New Jersey Department of State, does further authorize the execution of the grant/loan 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 said agreement between (formal name of organization) and the New Jersey Department of State.

Be it further *RESOLVED*, that the persons whose names, titles, and signatures appear below are authorized to sign the contract, agreement and any other documents necessary in connection therewith.

The parties agree that this agreement may be electronically signed and electronic signatures appearing on this agreement are the same as handwritten signatures for the purpose of validity. Please select the Check Box if you accept these terms.

(Authorized Signature)
Executive Director

(Authorized Signature)
Board Chair

CERTIFICATION:

I, _____ the Board Secretary for the _____ (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.

The parties agree that this agreement may be electronically signed and electronic signatures appearing on this agreement are the same as handwritten signatures for the purpose of validity. Please select the Check Box if you accept these terms.

Signature of Board Secretary