

RESOLUTION

A motion was made by _____ and seconded by _____
(Name and Title)
_____ for the adoption of the following resolution, and upon
(Name and Title)
being put to a vote was duly accepted:

WHEREAS, a Grant in the amount of **\$4,120,974** has been approved by the Department based on total estimated cost of **\$4,578,860**; and

WHEREAS, an amount equal to or greater than **ten percent (10%)** of the total estimated project cost has been appropriated by the Sponsor for this Project.

NOW THEREFORE, BE AND IT IS RESOLVED THAT THE _____
(Title)
of the Sponsor be and he hereby is authorized and empowered to enter into a Grant Agreement with the Department, thereby binding the Sponsor to the fulfillment of its obligation incurred under this Grant Agreement or any mutually agreed upon modification thereof.

I, _____ of the
(Name and Title)
_____ do hereby certify that
(Sponsor)
the above is a true and correct copy of an excerpt from the minutes of the
_____ of a meeting
(Sponsor)
duly and regularly held on the _____ day of _____, 20_____.

This, the _____ day of _____, 20_____.

SPONSOR SEAL

Signed: _____

Title: _____

Of The: _____