

SAMPLE

RESOLUTION OF AUTHORIZATION

WHEREAS, the Muskingum Watershed Conservancy District administers financial assistance for conservation purposes through the Partners in Watershed Management Project Assistance Program and

WHEREAS, the **(Applicant agency, group)** desires financial assistance under the Partners in Watershed Management Project Assistance Program.

NOW, THEREFORE, be it resolved by the **(Applicant agency, group)**

1. That the **(Applicant agency, group)** approves filing an application for financial assistance and entering into a grant agreement.
2. That **(Agent of Applicant)** is hereby authorized and directed to execute and file an application with the Muskingum Watershed Conservancy District and to provide all information and documentation required to become eligible for possible funding assistance.
3. That the **(Applicant agency, group)** does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Partners in Watershed Management Project Assistance Program.

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the **(Governing Body)** of the **(Applicant agency, group)** at a meeting held on **(Date)**, and that I am duly authorized to execute this certificate.

Signature