

**RESOLUTION**

AUTHORIZATION TO BIND CORPORATION

Whereas, at a duly executed meeting of the Board of Directors of the (name of agency) \_\_\_\_\_, an organization existing under the laws of the State of California, where a quorum was present, did on \_\_\_\_ day of \_\_\_\_\_, 2015 adopt the following:

*Resolved, That*

_____	_____ and/or
Name	Title
_____	_____
Name	Title

are authorized to submit and sign all documents and contracts and to enter into any negotiations and/or obligations in connection with the Imperial County Children and Families First Commission, Proposition 10, Request For Proposal grant funding.

I, \_\_\_\_\_, do hereby certify that the aforementioned is a true and correct copy of a resolution passed and adopted by the Board of Directors on this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title