

**RESOLUTION**

(To be made on official letterhead of Municipality)

RESOLVED, that [legal name of the municipality] applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the [name of grant program or authorizing law, *e.g.*, Recreational Trails Program, or Title 9 of the Environmental Protection Act of 1993, or other] for the purpose of funding the [project name];

RESOLVED, that [legal name of the municipality] is authorized and directed to accept these grant funds in an amount not to exceed [amount of grant award] for the project described in the grant application;

RESOLVED, that [legal name of the municipality] is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grants ("Contract") with OPRHP for such [project name];

RESOLVED, that [legal name of the municipality] is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual(s) who hold(s) the following elected or appointed municipal office(s) or employment position title(s): [name of municipal office, *e.g.*, Mayor] and/or [employment position title, *e.g.*, Director of Grants Management]

**CERTIFIED TRUE COPY**

I, [name of individual holding the municipal office of Clerk], Clerk of [legal name of municipality], hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on [date], at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Signature:  
Clerk

Affix Seal of Municipality Here