

RESOLUTION

(To be made on not-for-profit corporation's letterhead)

RESOLVED, that [legal name of not-for-profit corporation] 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 not-for-profit corporation] 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 not-for-profit corporation] is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such [project name];

RESOLVED, that [legal name of not-for-profit corporation] 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 corporation 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 Board of Directors delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual(s) who hold(s) the following corporate office(s) or employment position title(s): [name of corporate office, *e.g.*, Chair] and/or [employment position title, *e.g.*, Executive Director].

CERTIFIED TRUE COPY

I, [name of individual holding the office of Secretary], Secretary of [legal name of not-for-profit corporation], hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the Board of Directors of this Corporation, at a meeting of the Board duly and regularly held on [date], at which quorum was present throughout, and the required majority of Directors 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 I further certify that this resolution is still in full force and effect and has not been revoked or modified.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:
Secretary

Affix Corporate Seal/Stamp Here