# OWNER CERTIFICATION

*(Advised to be made on letterhead)*

*(insert applicable details)*

RESOLVED, that [*GRANTEE*] applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the Zoos, Botanical Gardens & Aquaria Capital Grant Program for the purpose of funding the [*project name*] located at [*description of real property or name of project site*];

RESOLVED, that [*OWNER*] is the sole owner of the real property upon which the [*project name*] is located;

RESOLVED, that [OWNER] and [*GRANTEE*] have [*describe the legal relationship and/or agreement allowing GRANTEE site control over OWNER’S real property/project site*];

RESOLVED that [*OWNER*] hereby approves and endorses [*GRANTEE*]’*s* application for a grant under the Zoos, Botanical Gardens & Aquaria for the proposed [*project nam*e];

RESOLVED, that [*OWNER*] hereby acknowledges the terms and conditions contained in the grant agreement [insert Agreement #] between OPRHP and the [*GRANTEE*] and certifies [*OWNER*] shall take no action that interferes or prohibits [*GRANTEE*] from satisfying its obligations under such grant agreement, including the [*GRANTEE*]*’s* ability to successfully complete the scope of work and work plan described in Attachments B and C of the grant agreement.[*OWNER*] further acknowledges it shall have no further responsibilities or obligations under this grant agreement.

# CERTIFIED TRUE COPY

Name & Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_