

Resolution for Authority to Sign Legal Documents

I, _____, the duly [elected and qualified secretary] **OR** [qualified and acting Clerk] of the [_____] of _____, New York, a corporation
(Organization Name) (place)
subject to the Not-for-Profit Corporation Law of New York State and qualified for tax exempt status under the federal internal revenue code] **OR** [_____, New York], do
(Municipality)
hereby certify that the following resolution was adopted at a _____ meeting of the
(regular) (special)
_____ held on _____, and is [incorporated in the original minutes of
(governing body) (date)
said meeting] **OR** [on file and of record], and that said resolution has not been altered, amended or revoked and is in full force and effect.

Signed: _____

WHEREAS, this organization has received a Legislative Initiative grant in the New York State Budget;
AND WHEREAS, there are specific requirements and regulations governing the expenditure of these funds;

NOW, THEREFORE, this body resolves the following:

1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in the ***GUIDELINES for Non-Construction Projects \$50,000 and under*** _____
(publication date)
provided by the New York State Office of Parks, Recreation and Historic Preservation;
2. That _____, as _____ of our organization,
(name) (title)
is hereby authorized to sign legal documents on behalf of our organization and that such signature is acknowledgement of the acceptance by this body of compliance with all terms and conditions of the State of New York Contract for Grants Contract Number _____, to be executed for the grant.