

## 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 Projects over \$50,000 or those Involving Construction***  
\_\_\_\_\_ (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 Contract  
for Grants Contract Number \_\_\_\_\_, to be executed for the grant.