Sample Resolution

Supporting the Grant Application for a Conservation Excellence Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of (Name of Project).

WHEREAS, the (Name of Contracting Entity) supports the Great Outdoors Colorado grant application for the (Name of Project). And if the grant is awarded, the (Name of Contracting Entity) supports the completion of the project.

WHEREAS, the (Name of Contracting Entity) has requested (Amount of Grant) from Great Outdoors Colorado to (Indicate Nature of Project).

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE (The Governing Body of Contracting Entity) OF THE (Name of Contracting Entity) THAT:

Section 1: The (Governing Body of Contracting Entity) of the (Name of Contracting Entity) strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.

Section 2: If the grant is awarded, the (Governing Body of Contracting Entity) of the (Name of Contracting Entity) strongly supports the completion of the project.

Section 3: The (Governing Body of Contracting Entity) of the (Name of Contracting Entity) authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.

Section 4: If the grant is awarded, the (Governing Body of Contracting Entity) hereby authorizes the (Designated Official) to sign the grant agreement with Great Outdoors Colorado.

Section 5: This resolution to be in full force and effect from and after its passage and approval

PASSED AND APPROVED ON: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

APPROVED BY:
 Name

 Title