RESOLUTION NUMBER:

DATE:

1. WHEREAS, the Board of Directors (the “Board”) of _____ (the “Agency”) desires to adopt this resolution; and

2. WHEREAS, the Board has all necessary power and authority to adopt this resolution;

AGREED, that the following resolution shall be and is hereby adopted:

RESOLVED, that {name and title of authorized signer} is hereby authorized to negotiate and execute the {Program Name} Program Grant Agreement by and between the Valley Health Foundation in the amount of ${Grant Amount}; and it is

FURTHER RESOLVED, that the Agency’s Secretary is hereby authorized and directed to file this resolution with the appropriate authority.

IN WITNESS WHEREOF, the Board has executed this resolution as of the date first set forth above.

_____
(Signature of Board Chair)

_____
(Signature of Board Secretary)

VOTE: Ayes:___ Nays:_____ Abstain:___

SAMPLE