

Department of State 2020 Complete Count Commission NP (DOS2020C3-NP)

BOARD RESOLUTION

Whereas, the _____ (formal name of organization)

If approved has agreed to receive a grant/loan from the New Jersey Department of State for approximately \$ _____ (dollar amount requested).

Be it further Resolved, that the _____ (formal name of the organization) does hereby authorize the application for such a grant/loan; and upon receipt of the grant/loan agreement from the Dept. of State, does further authorize the execution of the grant/loan agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between

_____ (formal name of organization) and the New Jersey Department of State.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the contract, agreement and any other documents necessary in connection therewith. Anyone other than those identified below that sign the contract and any other documents, the agreement between the Dept. of State and the grantee will be voided and disqualified

(Authorized Signature)

(Authorized Signature)

(type or print name)

(type or print name)

Title

Title

CERTIFICATION:

I, _____ the Board Secretary for the _____

(formal name of organization) hereby certify that at a meeting of the Board of Directors/Governing Body held on

_____ (meeting date) the above RESOLUTION was duly adopted.

AFFIX GOV'T
CORPORATE OR
NOTARY SEAL

(Notary needed if Board Sec. does not sign the resolution)

(Signature of Board Secretary)

Notary Signature