

**NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
DIVISION OF ENVIRONMENTAL REMEDIATION**

TECHNICAL ASSISTANCE GRANT (TAG) APPLICANT RESOLUTION

for (Site Name and Number):_____

Resolution authorizing the items listed below pursuant to the Superfund/Brownfield Law of 2003.

WHEREAS,

(Name of Community Group; if groups are partnering, provide name of lead group here)

herein called the "Community Group", after thorough consideration has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable; and

WHEREAS,

Article 27 of the Environmental Conservation Law authorizes State assistance to community groups for Technical Assistance Grants by means of a State Assistance Contract (SAC) and;

WHEREAS,

the Community Group deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY

(Name of Community Group; if groups are partnering, provide name of lead group here)

1. That

(Title of Designated Authorized Representative)

is the representative authorized to act in behalf of the Community Group or Community Group Partner in all matters related to State assistance under ECL Article 27, Titles 13 and 14 for the project. The representative is also authorized to sign and submit the application, execute the SAC, request SAC reimbursements, submit Project documentation, and otherwise act for the Community Group or Community Group Partner in all matters related to the Project and to State assistance;

2. That one (1) certified copy of this Authorization be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Technical Assistance Grant Application;

3. That this Authorization take effect immediately.

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the

(Name of Community Group; if groups are partnering, provide name of lead group here)

duly held on the ____ day of _____, _____; and further that such Resolution has been fully recorded in the

_____ in my office.

(Title of Record Book)

In witness thereof, I have hereunto set my hand this ____ day of _____, _____.

Signature of Recording Officer

If the Applicant has an Official Seal, Impress here.

Title of Recording Officer

Insert the following pages for multiple applicants

WHEREAS,

(Name of partnering Community Group)

herein called the "Community Group", after thorough consideration, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable; and

WHEREAS,

Article 27 of the Environmental Conservation Law authorizes State assistance to community groups for Technical Assistance Grants by means of a State Assistance Contract (SAC) and;

WHEREAS,

the Community Group deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY

(Name of partnering Community Group)

1. That

(Title of Designated Authorized Representative for above applicant)

is authorized to sign and submit the application for State assistance and execute the SAC for this project.

2. That the lead applicant and its designated authorized representative is the Fiscal Administrator for the State Assistance Contract (SAC) in accordance with Schedule B of the SAC; and

3. That one (1) certified copy of this Authorization be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Technical Assistance Grant Application;

4. That this Authorization take effect immediately.

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the

(Name of partnering Community Group)

duly held on the ____ day of _____, _____; and further that such Resolution has been fully recorded in the

_____ in my office.

(Title of Record Book)

In witness thereof, I have hereunto set my hand this ____ day of _____, _____.

Signature of Recording Officer

If the Applicant has an Official Seal, Impress here.

Title of Recording Officer