

Appendix C. NFP Resolution of Support/Endorsement

A resolution authorizing the Not-For-Profit Corporation to sponsor/conduct the project as described in the pre-application must be passed at an official meeting of the Not-for-Profit Corporation governing body. The resolution must be prepared on the Not-for-Profit Corporation stationery. The name and title of the person authorized to sign the contract for the Not-for-Profit Corporation must be included in the resolution. A signed original or certified copy of the resolution should be submitted with this pre-application or within 30 days of the pre-application deadline. See Sample Resolution below:

Not-For-Profit Corporation Governing Body Resolution of Support Authorizing Submission of Grant Pre-application

RESOLVED:

That [name], as [title] of [not-for-profit corporation name] is hereby authorized and directed to file an application for funds from the Landowner Incentive Program on behalf of [not-for-profit corporation name] in an amount not to exceed \$ [grant amount], and upon approval of said request to enter into and execute a State Assistance Contract with the New York State Department of Environmental Conservation for such financial assistance to [not-for-profit corporation name] for [grant project name] and further, to carry out and comply with the terms of such project agreement.

Date _____

I, [name] , [the duly elected and qualified secretary] of the [not-for-profit corporation name] of [place], New York, do hereby certify that the preceding resolution was adopted at a [regular] OR [special] meeting of the [governing body] held on [date], and is [incorporated in the original minutes of said meeting] OR [on file and record], and that said resolution has not been altered, amended or revoked and is in full force and effect.

(Signature of Secretary)

Seal of Not-for-Profit Corporation