Sample Resolution
Cities, townships and organizations should use this sample as a reference to prepare a resolution on applicant letterhead and send in with application.

CITY, TOWNSHIP OR ORGANIZATION NAME
RESOLUTION NO. ________

STATE OF MINNESOTA
COUNTY OF (______________________)
CITY OR TOWNSHIP OF (___________) OR ORGANIZATION NAME

RESOLUTION AUTHORIZING (CITY/TOWNSHIP/ORGANIZATION) TO
MAKE APPLICATION TO AND ACCEPT FUNDS FROM
(NAME OF GRANT PROGRAM)

WHEREAS THE authorizing authority approves of the attached application for the
________________________ project: and

WHEREAS THE authorizing authority agrees to accept funding for the underlying project if
approved by IRRRB.

NOW BE IT RESOLVED that the authorizing authority of _______________________ does adopt
this resolution.

Upon vote taken, the following voted:
For:
Against:

Whereupon said Resolution No. ________ was declared duly passed and adopted this _____ day
of ________________.
Month/Year

__________________________________________  _______________________________________
Name #1   Name #2

__________________________________________  _______________________________________
Title #1      Title #2