

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