

## MODEL RESOLUTION

BE IT RESOLVED by the \_\_\_\_\_ (*Governing Board of the Agency*) that the \_\_\_\_\_ (*Title of Representative*) or his/her designee is hereby authorized and directed to sign and file, for and on behalf of the \_\_\_\_\_ (*Agency Name*), a Water Recycling Facilities Planning Grant Application for a grant from the State Water Resources Control Board in the amount not to exceed \_\_\_\_\_ (*Amount*)\* for a facilities planning study of \_\_\_\_\_ (*Study Title or Description*), and

BE IT RESOLVED that the \_\_\_\_\_ (*Agency Name*) hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state statutory and regulatory requirements related to any state grant funds received, and

BE IT FURTHER RESOLVED that the \_\_\_\_\_ (*Authorized Representative*) or his/her designee of the \_\_\_\_\_ (*Agency Name*) is hereby authorized to negotiate and execute a grant contract and any amendments or change orders thereto on behalf of the \_\_\_\_\_ (*Agency Name*).

## CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the \_\_\_\_\_ (*Governing Board of The Agency*) held on \_\_\_\_\_ (*date*).

\_\_\_\_\_  
(*Clerk or Authorized Record Keeper of the Governing Board of the Agency*)

\* It is suggested that the Agency enter the maximum allowable grant of \$75,000 even if the requested grant amount, Section C.2 of the grant application, based on the study budget, is for a lesser amount. This will prevent the need to obtain a new resolution from the governing board if a grant increase is requested during the course of the study.