

Template PROJECT RESOLUTION

WHEREAS, the (insert name of agency) is applying for federal assistance from the Outdoor Recreation Legacy Partnership Program for the purpose of *(indicate which of the following)* construction/renovating/acquiring (insert project title),

NOW, THEREFORE, BE IT RESOLVED BY THE (insert name of agency), that

1. (insert name of Receiving Official) of (insert name of agency) is authorized to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts or other documents that are required by the State of Missouri or the U.S. Department of the Interior, National Park Service.
2. The (insert name of agency) currently has the written commitment for (insert percentage from SF424C) matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project.
3. In the event a grant is awarded, the (insert name of agency) will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access in perpetuity.
4. In the event a grant is awarded, the (insert name of agency) is prepared to complete the project within the time period identified on the signed project agreement.
5. In the event a grant is awarded, the (insert name of agency) will comply with all rules and regulations of the Land & Water Conservation Fund program, applicable Executive Orders, all federal and state laws that govern the grant applicant during the performance of the project, and stewardship requirements when the project is complete.

PASSED AND RESOLVED BY THE (insert name of agency)

The undersigned hereby certifies that he/she is the duly authorized Clerk and custodian of the books and records and seal of (agency), duly formed pursuant to the laws of the State of Missouri, and that the foregoing is a true record of a resolution duly adopted at a meeting of the (governing board of agency), that said meeting was held in accordance with state and local laws on (date) and that the said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF I have executed my name as Clerk and have affixed the seal of (agency)__, this__day of__, 20____.

ATTEST: (Clerk)

By: _____ (printed name)
(SEAL)

ACKNOWLEDGED:

By: _____ (printed name)