

Resolution No. \_\_\_\_\_

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE \_\_\_\_\_

(name of applicant)

FOR THE PURPOSE OF (state purpose of project): \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

W I T N E S S E T H

**WHEREAS**, the Governing Body for the \_\_\_\_\_  
(name of applicant)

desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

**WHEREAS**, the Governing Body of the \_\_\_\_\_  
(name of applicant)

recognizes the need for the project; and

**WHEREAS**, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

**WHEREAS**, the Governing Body of the \_\_\_\_\_  
(name of applicant)

plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): (describe the source and status of all matching funds): \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**

\_\_\_\_\_, that a grant application in the amount of  
(name of applicant)

\$ \_\_\_\_\_ be submitted to the State Loan and Investment Board for consideration

at the \_\_\_\_\_ to assist in funding the \_\_\_\_\_  
(date of grant meeting) (name of project)

**BE IT FURTHER RESOLVED**, that \_\_\_\_\_  
(name and title of persons)

is  
~~are~~ hereby designated as the authorized representatives of the \_\_\_\_\_  
(name of applicant)

to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(name and title)

Attest:

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(name and title)