

**RESOLUTION OF THE BOARD OF DIRECTORS**

OF \_\_\_\_\_  
*(Organization name)*

WHEREAS, the County of San Diego Community Enhancement Program provides funding for non-profit corporations for certain specified purposes; and

WHEREAS, the \_\_\_\_\_  
*(Organization name)*  
wants to file an application with County of San Diego for Community Enhancement Program funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of  
\_\_\_\_\_  
*(Organization name)* :

1. Confirms that \_\_\_\_\_ is a non-profit California corporation or a public agency under the laws of the State of California;
2. Approves the filing of an application with the County of San Diego for Community Enhancement Program funding during the County's 2016-2017 fiscal year; and
3. Authorizes the people listed below to sign a grant agreement with the County of San Diego for Community Enhancement funds for the 2016-2017 fiscal year.

1. Print Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Signature:

2. Print Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Signature:

3. Print Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Signature:

Adopted on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
Secretary, Board of Directors