

RESOLUTION OF THE BOARD OF DIRECTORS

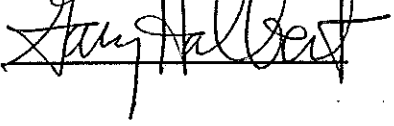
OF City of Chula Vista
(name of organization)


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

WHEREAS, the City of Chula Vista wants to file an application with
(name of organization)
County of San Diego for Community Enhancement Program funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of
the City of Chula Vista

1. Confirms that the City of Chula Vista 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 2014-2015 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 2014-2015 fiscal year.

Print Name: Gary Halbert Signature: 
Title: City Manager

Print Name: Kelley K. Bacon Signature: 
Title: Deputy City Manager

Print Name: _____ Signature: _____
Title: _____

Adopted this _____ day, of _____, _____.

Secretary, Board of Directors