

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 2017-2018 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 2017-2018 fiscal year.

1. Print Name: _____

Signature: _____

Title: _____

2. Print Name: _____

Signature: _____

Title: _____

3. Print Name: _____

Signature: _____

Title: _____