

AUTHORIZING RESOLUTION FROM BOARD OF DIRECTORS

Name of Proposer: _____

Address: _____

Telephone: _____

Be it resolved that the Board of Directors of _____ resolved

at its meeting of _____ to authorize
(Date)

_____, _____ to submit
(Name) (Title)

an application to the City of Pasadena for funding in the name of the organization. The amount requested is \$ _____.

This Board authorizes _____ as Executive Director
(Name)

to execute any documents necessary for subject funding. If funded, the proceeds of the funding will be utilized to:

I hereby certify that the foregoing resolution was approved by our Board.

President of Board (Signature) (Date)

Agency/Organization