

## SAMPLE BOARD RESOLUTION

Whereas *(legal name of your corporation)* shall continue to operate and provide services to the community;

Whereas authority to contract with funding sources shall be needed in other for *(legal name of your corporation)* to continue its operation;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of *(legal name of your corporation)* hereby authorizes *(officer name(s) and officer title(s))* to act on behalf on *(legal name of your corporation)* in entering into any agreement with the City of Los Angeles; and to sign for and perform any and all responsibilities in relation to such agreement.

Approved:     (Date)

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(Name of Board Chair)  
Chair, Board of Directors

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(Name of Board Member)  
Member, Board of Directors

## Example Of A Board Resolution

**United States. Congress. Senate.  
Committee on Governmental Affairs.  
Permanent Subcommittee on  
Investigations**

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#### **Example Of A Board Resolution Introduction**

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