RESOLUTION OF AUTHORIZATION

Below is an example of a resolution of authorization to be passed by the governing body of the applicant. An applicant may use its own ordinance or resolution format to authorize filing of their application. In this case, a signed certified copy of the ordinance or resolution must be included with the application. Resolutions of authorization must be hand signed. Does not apply to state agencies.

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, Office of Coastal Management, administers financial assistance for coastal management purposes, through the Ohio Coastal Management Program, and

WHEREAS, the _____ desires financial assistance under the
(name of applicant)
Coastal Management Assistance Grants Program.

NOW, THEREFORE, be it resolved by the _____ as follows:
(name of applicant)

1. That the _____ approves filing an application for
   (name of applicant)
   Coastal Management Assistance Grants financial assistance.

2. That _____ is hereby authorized and directed to execute
   (project manager)
   and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

3. That the _____ does agree to obligate the funds
   (name of applicant)
   required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Coastal Management Assistance Grants Program.

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted

by the _____ held on _____

day of _____ 20_____, and that I am duly authorized to execute this certificate.

_____ _____

(original signature) *(title)*