

GRANT AGREEMENT BETWEEN

(Name of Grantee)

AND

MONMOUTH COUNTY AUDUBON SOCIETY

CORPORATE RESOLUTION

It is in the best interest of _____,

(print Grantee's name including corporate designation, e.g., inc., corp., etc.)

a corporation of the State of _____, to obtain a grant from the Monmouth County Audubon Society in the amount of approximately \$_____ to fund the following project:

_____.

Therefore, the _____ resolves

(print name of Grantee's governing body, e.g., board of directors, board of trustees, etc.)

that _____ or the successor to the office of _____

(print name)

(print title of authorized officer)

is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the Monmouth County Audubon Society for a grant in an amount not less than \$_____ and not more than \$_____, and (c) to execute [] any amendments thereto [] any amendments thereto which do not increase the Grantee's obligations.

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed _____.

CERTIFICATION*

I, _____, _____, of

(print name)

(print title)

_____ certify that this resolution

(print Grantee's name)

was duly adopted by _____ at a meeting duly held

(Print name of Grantee's governing body)

on the _____ day of _____, _____; that this resolution has not been amended or repealed; and

that it remains in full force and effect on the date I have subscribed my signature. **

*(signature of corporate secretary or equivalent) **

(print name)

(print title)

Date: _____ **

* Certification must be signed by officer other than the individual authorized to execute the agreement.

** This date must be no more than sixty (60) days prior to the grant application due date.