

INSTRUCTIONS & TEMPLATE GRANT APPLICATION RESOLUTION

As part of your grant application, please provide a resolution confirming support for your application. A resolution template is provided below. Alternatively, you may use your organization's standard resolution if it meets GOCO's requirements.

The resolution must:

- Be passed by your governing body.
- Identify a designated official within your organization who has authority to sign GOCO's grant agreement for up to the amount of the grant award (see section 1 of the sample resolution).
- Commit to expending funds as necessary to meet the terms and obligations of the grant agreement and application (see section 2 of the sample resolution).

All other elements in the template below may be altered to fit your project scope or your organization's requirements. For land acquisitions we recommend adding the provision outlined in section 3 of the sample resolution to confirm that you will accept the property interest as described in the grant agreement.

Resolution Template

RESOLUTION

A resolution supporting an agreement between the (Organization Name) and the State Board of the Great Outdoors Colorado Trust Fund for (Name of Project).

WHEREAS, the (Organization Name) supports the completion of the (Name of Project).

WHEREAS, the (Organization Name) is submitting a grant application to Great Outdoors Colorado with a request of up to (Amount of Grant) to fund the (Name of Project), subject to award and the execution of a grant agreement.

WHEREAS, ...

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE (The Governing Body of Contracting Entity) OF THE (Organization Name) THAT:

Section 1:	The (Governing Body of the Organization) supports the grant application and if awarded, hereby authorizes the (Name of Designated Official and Title of Designated Official) to sign the grant agreement with Great Outdoors Colorado.
Section 2:	The (Governing Body of the Organization) hereby authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application.
Section 3:	[Add the following if your project includes a land acquisition:] If the grant is awarded, the (Governing Body of the Organization) of the (Name of the Organization) will accept the property interest as described in the grant agreement.
Section 4:	
Section 5:	This resolution to be in full force and effect from and after its passage and approval.
PASSED AND APPROVED ON:	
APPROVED BY:	
	Name

Title