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RESOLUTION

BE IT RESOLVED, by authority of the _____
(Name of City / Municipal Corporation / Municipality / Authority)

of _____
(Name of City / Municipal Corporation / Municipality / Authority)

_____, County, and it is hereby resolved by authority of

the same, that the _____ of said City / Municipal Corporation /
(Official Title)

Municipality / Authority be authorized and directed to sign the attached Agreement on its behalf and that

the _____ be authorized and directed to attest the same.
(Official Title)

ATTEST:

(Name of City / Municipal Corporation / Municipality / Authority)

(Signature and Official Title)

BY: _____
(Signature and Official Title)

(Seal)

I, _____,
(Name) (Official Title)

of the _____
(Name of Governing Body and City / Municipal Corporation / Municipality / Authority)

do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a

regular meeting of the _____
(Name of Governing Body)

held the _____ day of _____, 20_____.

Date: _____
(Signature and Official Title)