

SAMPLE BOARD RESOLUTION

At the meeting of the Board of Directors of (organization) on (date of meeting), the following resolution was proposed and approved by the board:

Resolved:

WHEREAS the following organizations (partner organizations) have partnered to create a new program or project or to enhance an existing community program or project;

WHEREAS the missions of the (partner organizations) are (describe unified program/project mission);

That the (organization name)'s Board of Directors are in full support of the partnership and the submission of a grant proposal to the Hancock County Community Foundation for the following joint endeavor: (program/project description and the role of each organization in said program/project)

Signed:

(Organization's Board Chairman)

(Organization's Executive Director)