EXAMPLE TEXT FOR A COUNCIL /BOARD / BAND COUNCIL RESOLUTION

[ORGANIZATION LETTER HEAD]

CERTIFIED RESOLUTION OF THE (Community/Organization) COUNCIL/BOARD/BAND COUNCIL

I, (staff members full name), (staff members title) for the (community's/organization's legal name), hereby certify that the following is a true copy of the Resolution adopted by (XXXXXX) Council/Board at its Meeting held on (Month, Day, Year) regarding the *Investing in Canada Infrastructure Program – Green Infrastructure – Environmental Quality* Funding Application for (Project Title).

THAT staff submit an application for grant funding application for (Project XXXX) through the *Investing in Canada Infrastructure Program – Environmental Quality*; and

THAT Council/Board supports the project and commits to its share (\$XXX,XXX) of the project, as well as cost overruns.