

**EXAMPLE TEXT FOR A COUNCIL /BOARD RESOLUTION**

**[ORGANIZATION LETTER HEAD]**

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

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 –Rural and Northern Communities Program* Funding Application for (Project Title).

THAT staff submit an application for grant funding application for (Project XXXX) through the *ICIP – Rural and Northern Communities Program*; and

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