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| **Resolution No.** |  |

**Whereas**, the *(Subcontractor*) has been identified as a Subcontractor for Program Year 2016 Community Services Block Grant (CSBG) funding by the Northern California Indian Development Council, Inc.; and

**\*\* Whereas**, the Northern California Indian Development Council, Inc. has offered CSBG Subcontract Agreement #16F-5104-\_\_\_ to the *(Subcontractor)*; and

**Whereas**, the CSBG program to be submitted is a program for assisting the low-income/poverty level American Indian people within the service area of the (*Subcontractor*) and

**Whereas**, the objectives and goals of the CSBG program are in accordance with the goals of the *(Subcontractor)*; and

**\*\* Whereas,** the *(Subcontractor)* desires to enter into the aforementioned Subcontract Agreement and certifies that all uses of funds will be in compliance with Northern California Indian Development Council, Inc. regulations, guidelines and contract provisions;

**\*\* Now Therefore Be It Resolved**, that the Board of Directors of the *(Subcontractor)* hereby specifically authorizes (*Name & Title)* to apply for and enter into Subcontract Agreement #16F-5104-\_\_\_ with the Northern California Indian Development Council, Inc.; execute any and all amendments thereto; and to perform any and all responsibilities in relationship to such Subcontract Agreement.

**\*\* Certification**

We, the undersigned, as Officers of the *(Subcontractor)* do hereby certify that the foregoing resolution was adopted by the *(Subcontractor)* Board of Directors at a duly called and convened meeting on the *(#)* day of *(month)*, 2016.

**Chairperson Date**

**Secretary Date**