

**RESOLUTION AUTHORIZING EXECUTION OF DELEGATE AGENCY AGREEMENT
WITH THE SACRAMENTO EMPLOYMENT AND TRAINING AGENCY
(GOVERNMENTAL ENTITY)**

WHEREAS, the SACRAMENTO EMPLOYMENT AND TRAINING AGENCY
(hereinafter referred to as "SETA") is a Joint Powers Agency and Grant Administrator for the
Refugee Support Services Fund; and

WHEREAS, _____,
(Legal Name of Delegate)
a California local governmental entity (hereinafter referred to as "DELEGATE"), desires to enter
into a DELEGATE AGENCY AGREEMENT for the operation of:

(Activity)
program(s) under the Refugee Support Services Grant;

THEREFORE, BE IT RESOLVED THAT the Governing Body of DELEGATE hereby
authorizes the execution of AGREEMENT # _____ by and between
DELEGATE and SETA; and

BE IT FURTHER RESOLVED THAT:

| | <u>Name</u> | <u>Title</u> |
|----|-------------|--------------|
| 1. | _____ | _____ |
| 2. | _____ | _____ |
| 3. | _____ | _____ |

is/are hereby authorized on behalf of and in the name of DELEGATE and as its official act and
deed to sign and otherwise enter into AGREEMENT # _____ with SETA; and

BE IT FURTHER RESOLVED THAT:

| | <u>Name</u> | <u>Title</u> |
|----|-------------|--------------|
| 1. | _____ | _____ |
| 2. | _____ | _____ |
| 3. | _____ | _____ |

shall be authorized to act on behalf of DELEGATE with respect to this AGREEMENT

#_____by and between DELEGATE and SETA and that SETA may rely upon any communication or act, including telephone communication, made by the individuals authorized to act on behalf of DELEGATE pursuant to this resolution; and

BE IT FURTHER RESOLVED THAT the following individuals comprise the entire Governing Body of DELEGATE***:

| <u>Name</u> | <u>Address</u> | <u>City, Zip Code</u> |
|-------------|----------------|-----------------------|
| 1. _____ | _____ | _____ |
| 2. _____ | _____ | _____ |
| 3. _____ | _____ | _____ |
| 4. _____ | _____ | _____ |
| 5. _____ | _____ | _____ |
| 6. _____ | _____ | _____ |
| 7. _____ | _____ | _____ |
| 8. _____ | _____ | _____ |
| 9. _____ | _____ | _____ |

*** Add additional pages if necessary

AND BE IT FURTHER RESOLVED THAT the authority conferred pursuant to this resolution and the representations contained herein shall remain in full force and effect until written notice of the revocation thereof shall have been received by SETA.

I, _____,
(Name/Title)
of _____, a California
(Legal Name of Delegate)
local governmental entity, do hereby certify and declare that the foregoing is a full, true and complete copy of a resolution duly passed and adopted by the Governing Body of said governmental entity at a meeting of said Body duly and regularly called, noticed and held, at _____, on the _____ day of _____, 20_____, at which meeting a quorum of the Governing Body was present and a majority of which quorum voted in favor of said resolution, and that said resolution is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto executed this Resolution on this _____ day of _____, 20_____.

(Name of Entity)

BY: _____
(Signature)

(Typed Name)

(Title)