

RESOLUTION AUTHORIZING EXECUTION OF DELEGATE AGENCY AGREEMENT
FROM THE SACRAMENTO EMPLOYMENT AND TRAINING AGENCY
(CORPORATE ENTITY)

WHEREAS, _____,
(Legal Name of Delegate)
a California non-profit /profit corporation (hereinafter referred to as "DELEGATE"), desires
to enter into a DELEGATE AGENCY AGREEMENT with the SACRAMENTO EMPLOYMENT AND
TRAINING AGENCY, a Joint Powers Agency and Community Action Administrator (hereinafter
referred to as "SETA"), for the operation of a _____
Community Action Program under the Community Services Block Grant;

THEREFORE, BE IT RESOLVED THAT the Board of Directors 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 corporate 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 DELEGATE's Data Security and Confidentiality Designee for purposes of the DELEGATE is:

Name: _____

Address: _____

Telephone: _____

Email: _____

BE IT FURTHER RESOLVED THAT the following individuals comprise the entire Board Directors 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, _____, Secretary of _____, a California (Legal Name of Delegate) non-profit /profit corporation, do hereby certify and declare that the foregoing is a full, true and complete copy of a resolution duly passed and adopted by the Board of Directors of said corporation at a meeting of said Board duly and regularly called, noticed and held, at _____, on the _____ day of _____, 20_____, at which meeting a quorum of the Board of Directors 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 set my hand and affixed the corporate seal of said corporation, this _____ day of _____, 20_____.

(Name of Corporation)

BY: _____
(Signature of Secretary)

(SEAL)

(Typed Name)