

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)