[Name of Tribal Government] Resolution

#### RESOLUTION OF THE AUTHORIZING BOARD OF THE [Name of Tribal Government] APPROVING PARTICIPATION IN THE COMMUNITY AIR GRANTS PROGRAM

WHEREAS the [Name of Tribal Government]\_\_\_\_\_ as Lead Applicant, submitted Grant Proposal on \_\_\_\_\_ [Date] \_\_\_\_\_, to the Community Air Grants (CAG) Program. The proposal submitted was for [\_\_\_\_\_\_\_ project title/purpose, and community location];

WHEREAS, the Tribe’s Governing Board of the [Name of Tribal Government]\_\_\_\_\_\_\_is eligible to receive funding through the CAG Program, administered by the California Air Resources Board (CARB). The CAG Program focuses on providing support to California community-based organizations and California Native American Tribes to participate in the AB 617 process, and to build capacity to become active partners with government to identify, evaluate, and ultimately reduce air pollution and exposure to harmful emissions in their communities;

WHEREAS the [Name of Tribal Government]\_\_\_\_\_\_\_ will comply with the requirements stated in the CAG Grant Agreement; will accept the CAG funds from CARB; and will allocate and authorize the amount of $ [XXX] that [Name Tribal Government]\_\_\_\_\_\_\_ has committed as part of the CAG proposal to be used as resource contributions for the project;

WHEREAS the [Name of Tribal Government]\_\_\_\_\_\_\_ will work with CARB to amend the CAG Grant Agreement when and as necessary;

NOW, THEREFORE, BE IT RESOLVED by the Tribe’s Governing Board of the [Name of Tribal Government]\_\_\_\_\_\_\_, that the \_\_\_\_\_\_Title of the Official \_\_\_\_\_\_, or designee, may execute the approval of CAG funds and potential future grant amendments; that the [Name of Tribal Government]\_\_\_\_\_\_\_ shall comply with CAG requirements; and that the [Name of Tribal Government]\_\_\_\_\_\_\_ shall provide committed resource contributions to the project.

The foregoing resolution was passed by the [Title of Tribe’s Governing Body] this \_\_\_\_\_\_\_\_ day of , 20 .

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Name, Title]

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Name, Title]