[Name of Entity] Resolution

**RESOLUTION OF THE AUTHORIZING BOARD OF THE [NAME OF ENTITY] APPROVING PARTICIPATION IN THE COMMUNITY AIR GRANTS PROGRAM**

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

WHEREAS, the Authorizing Board of the [Name of Entity]\_\_\_\_\_\_\_is eligible to receive funding through the Community Air Grants Program, administered by the California Air Resources Board (CARB); that focuses on providing support for California community-based organizations and California 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; and that is part of California Climate Investments, a statewide initiative that puts billions of Cap-and-Trade dollars to work reducing greenhouse gas emissions, strengthening the economy, and improving public health and the environment—particularly in disadvantaged communities;

WHEREAS the [Name of Entity]\_\_\_\_\_\_\_ 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 of Entity]\_\_\_\_\_\_\_ has committed as part of the CAG proposal to be used as resource contributions for the project;

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

NOW, THEREFORE, BE IT RESOLVED by the Authorizing Board of the [Name of Entity]\_\_\_\_\_\_\_, that the Executive Director, or designee, may execute the approval of CAG funds and potential future grant amendments; that the [Name of Entity]\_\_\_\_\_\_\_ shall comply with CAG requirements; and that the [Name of Entity]\_\_\_\_\_\_\_ shall provide committed resource contributions to the project.

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

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

[Name, Title]

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

[Name, Title]