

SAMPLE BOARD RESOLUTION

Whereas *(legal name of your corporation)* shall continue to operate and provide services to the community;

Whereas authority to contract with funding sources shall be needed in order for *(legal name of your corporation)* to continue its operation;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of *(legal name of your corporation)* hereby authorizes *(officer name(s) and officer title(s))* to act on behalf of *(legal name of your corporation)* in entering into any agreement with the City of Los Angeles; and to sign for and perform any and all responsibilities in relation to such agreement.

Approved: (Date)

(Name of Board Chair)
Chair, Board of Directors

(Name of Board Member)
Member, Board of Directors

Board Resolution Business Name Change

Kathleen Armour



Board Resolution Business Name Change:

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