

**Entity Resolution**

RESOLUTION \_\_\_\_\_

**AUTHORIZING APPLICATION FOR  
FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND**

**WHEREAS**, \_\_\_\_\_ desires to  
*NAME OF ENTITY*  
seek funding from the Rural Economic Action Plan Fund for “ \_\_\_\_\_  
\_\_\_\_\_”, in the County of \_\_\_\_\_; and

**WHEREAS**, it is in the best interest of the residents of \_\_\_\_\_  
to expedite the preparation and submission of an application for financial assistance  
from the Rural Economic Action Plan Fund, in the form of a grant.

**NOW THEREFORE, BE IT RESOLVED THAT,**

\_\_\_\_\_ and  
*F. NAME & TITLE OF AUTHORIZED AGENT*

\_\_\_\_\_ are  
*NAME & TITLE OF ALTERNATE AUTHORIZED AGENT*  
authorized to be the contact persons on file to work with the city / county authorized  
agents and SODA representatives; on behalf of \_\_\_\_\_  
*NAME OF ENTITY*

**PASSED AND APPROVED** by the Board of Directors of \_\_\_\_\_,  
*NAME OF ENTITY*  
on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

By: \_\_\_\_\_

Attest: \_\_\_\_\_

**Entity**

\_\_\_\_\_