

Appendix A

SAMPLE RESOLUTION

STATE OF GEORGIA

COUNTY OF _____

WHEREAS, at the (*called or regular meeting*) of (*name of project sponsor*) of _____ County, Georgia, held on _____, 2017, a motion was made and duly seconded that the (*name of project sponsor*) agrees to submit a Pre-application for funding from the Land and Water Conservation Fund. The (*name of project sponsor*) further agrees that in the event the (*name of project sponsor*) pre-application is recommended for funding by the Department of Natural Resources, the (*name of project sponsor*) certifies and assures that it has the **ability** and **intention** to finance their 50 percent of the total project cost and will move forward with due diligence to prepare, or have prepared, appropriate documentation required for a formal LWCF application.

PROJECT SPONSOR

BY: _____
(Official Authorized to Sign)

(Signatures of Council/Commission, if required)