

DNR Dam Safety Program - Grant Agreement Resolution

IT IS RESOLVED that the _____, hereinafter referred to as the “Applicant”, act as legal sponsor for the project described in the Department of Natural Resources Dam Safety Program grant application.

IT IS FURTHER RESOLVED that the Applicant has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to carry out the project.

IT IS FURTHER RESOLVED that the Applicant has not violated any federal, state, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

IT IS FURTHER RESOLVED that upon approval of its application by the State, the Applicant may enter into an agreement with the State for the above-referenced project, and that the Applicant certifies that it will comply with all applicable laws and regulations as stated in the grant agreement.

IT IS FURTHER RESOLVED that the Applicant has the financial capability to provide any required matching funds.

IT IS FURTHER RESOLVED that the source of the Applicant’s matching funds shall not include other State funds.

IT IS FURTHER RESOLVED that the source of Applicant’s matching funds shall be **(identify source of funds here)**.

IT IS FURTHER RESOLVED that the Applicant hereby pledges to complete the project or phase if it exceeds the total funding provided by the Department of Natural Resources and any required local match.

NOW, THEREFORE, IT IS RESOLVED that _____
(name), _____ (title), is hereby authorized to execute the Dam Safety Program grant agreement and act as the Applicant’s authorized agent for the purpose of administration of the grant.