

This is a template document provided as an example. The grant applicant should seek appropriated counsel to revise this template resolution to meet their specific needs. The Department assumes no responsibility by virtue of supplying this template.

**RESOLUTION
NAMING AUTHORIZED REPRESENTATIVE AND
AUTHORIZING THE GRANT APPLICATION**

RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE APPLICATION FOR THE AMERICAN RESCUE PLAN ACT RURAL WATER ASSOCIATIONS INFRASTRUCTURE GRANT PROGRAM THROUGH THE MISSISSIPPI STATE DEPARTMENT OF HEALTH AND NAMING _____ AS THE AUTHORIZED REPRESENTATIVE FOR _____.

WHEREAS, the _____ is applying for an American Rescue Plan Act Rural Water Associations Infrastructure Grant (ARPA RWAIG) Program from the Mississippi State Department of Health (Department); and

WHEREAS, in order to apply for such a Grant, the _____ must submit an ARPA RWAIG application package in compliance with ARPA RWAIG Program Regulations; and

WHEREAS, such regulations require that the _____ provide as part of such package a certified copy of a resolution which authorizes submission of the application and which designates an authorized representative to execute the application and to be the authorized representative for the project;

NOW, THEREFORE, BE IT RESOLVED BY THE _____:

SECTION 1: That the submission of an ARPA RWAIG application package is hereby authorized, with the proceeds from such Grant to be used to finance and implement ARPA RWAIG Program project ARWAI-G-(PWSID#).

SECTION 2: That _____, is authorized to execute and file an ARPA RWAIG application on behalf of _____ with full authority to execute all documents pertaining to the project.

SECTION 3: That _____ is hereby authorized to be the authorized representative of the project.

_____ moved and _____ seconded the adoption of the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

This motion to adopt the resolution, having received the vote shown above, was declared carried.

This _____ day of _____, 20__.

Signed:

ATTEST: