

New Jersey Department of State Office of Faith-Based Initiatives  
BOARD RESOLUTION

SE2D Growth Capital

Whereas, the \_\_\_\_\_ (formal name of organization)

If approved has agreed to receive a grant/loan from the New Jersey Department of State for approximately \$ \_\_\_\_\_  
(dollar amount requested).

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Be it further *Resolved, that the* \_\_\_\_\_ (formal name of the organization) does hereby authorize the application for such a grant/loan; and upon receipt of the grant/loan agreement from the New Jersey Department of State, does further authorize the execution of the grant/loan agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between \_\_\_\_\_ (formal name of organization) and the New Jersey Department of State.

Be it further *Resolved, that the* \_\_\_\_\_ (formal name of the organization) does hereby agree and acknowledge participating in any and all potentially scheduled training and technical assistance sessions, workshops, webinars, legal audits and or conferences.

Be it further *Resolved, that the* \_\_\_\_\_ (formal name of the organization) does hereby agree and acknowledge that \$1,000 from the OFBI award will be budgeted for training, and staff development.

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Be it further **RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the contract, agreement and any other documents necessary in connection therewith. Anyone other than those identified below that sign the contract and any other documents, the agreement between the Office of Faith Based Initiatives and the grantee will be voided and disqualified

\_\_\_\_\_  
(Authorized Signature)

\_\_\_\_\_  
(Authorized Signature)

\_\_\_\_\_  
(type or print name)

\_\_\_\_\_  
(type or print name)

\_\_\_\_\_  
Executive Director

\_\_\_\_\_  
Board Chair

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**CERTIFICATION:**

I, \_\_\_\_\_ (name of Board Secretary), the Board Secretary for the

\_\_\_\_\_ (formal name of organization) hereby certify that at a meeting of the Board of Directors/Governing Body held on \_\_\_\_\_ (meeting date) the above **RESOLUTION** was duly adopted.

AFFIX GOV'T  
CORPORATE OR  
NOTARY SEAL

\_\_\_\_\_  
(Signature of Board Secretary)

\_\_\_\_\_  
Notary Signature