

SAMPLE COUNCIL/BOARD RESOLUTION

[ORGANIZATION LETTER HEAD]

(Date)

CERTIFIED RESOLUTION OF THE (Community/Organization
[COUNCIL/BOARD/BAND COUNCIL])

I, (staff member's full name), (staff member's title), as an authorized representative of the (community's/organization's legal name), hereby certify that the following is a true copy of the Resolution adopted by (Council/Board/Band Council) at its Meeting held on (Month, Day, Year) regarding the *Investing in Canada Infrastructure Program* Funding Submission for (Project Title).

BE IT RESOLVED THAT the (community's/organization's legal name) submit the project titled: (Project Title) for grant funding through the *Investing in Canada Infrastructure Program – (Name of Funding Stream)* [example: *Rural and Northern Communities Infrastructure Stream*]; and

BE IT FURTHER RESOLVED THAT (Council/the Board/the Band Council) supports the project and commits to provide its share (\$XXX, XXX) toward the project.

Resolution Number (if applicable): _____

ICIP Project Submission Number (if known): _____
This number is assigned by the online project submission form

(Signature of Authorized Staff Member)

(Printed Name & Title of Authorized Staff Member)

Note: The proponent share noted above must be at least equal to or more than the "Estimated Proponent Contribution" or "Adjusted Proponent Contribution" that is/or will be noted in the completed online submission.