

**Sample Resolution:**

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT**

Be it resolved that \_\_\_\_\_ enter into a grant agreement with the  
*(Name of your Agency)*  
Minnesota Department of Public Safety, for traffic safety projects during the period from October 1,  
2022 through September 30, 2023.

The \_\_\_\_\_ is hereby authorized to execute such  
*(Title of Agency Authorized Official)*  
agreements and amendments as necessary to implement the project on behalf of the  
\_\_\_\_\_.  
*(Name of Agency)*

*(The following is an example of a signature block – other formats to certify that a resolution has been adopted are permitted. In addition, you may provide a copy of the official minutes of council meeting at which the resolution was approved.)*

I certify that the above resolution was adopted by the \_\_\_\_\_  
*(Executive Body)*

of \_\_\_\_\_ on \_\_\_\_\_.  
*(Name of Agency) (Date)*

SIGNED:

\_\_\_\_\_  
*(Signature)*

\_\_\_\_\_  
*(Title)*

\_\_\_\_\_  
*(Date)*

WITNESSETH:

\_\_\_\_\_  
*(Signature)*

\_\_\_\_\_  
*(Title)*

\_\_\_\_\_  
*(Date)*