

CORPORATE RESOLUTION AUTHORIZATION TO EXECUTE CONTRACT

The Board of Directors of the _____, does
(Agency)

authorize and direct _____,
(Name)

_____ to enter into a contract with the City
(Title)

of Phoenix Neighborhood Services Department for utilization of CDBG
funds for fiscal year _____. The Board further authorizes and directs

_____, _____
(Name) (Title)

to take such action as necessary in conjunction with the performance of
said contract. Authorization was granted through an action of the Board of

Directors at their meeting held on _____.
(Date)

(Signature)

(Type or Print Name and Title of Corporate Officer Signing)

(Agency Name)