California Department of Conservation

Sample Applicant Resolution of Support for SALC

Applicants are required to submit a signed resolution of support from their board of directors or similar governing body authorizing the submittal of a grant application to the SALC. The resolution must be obtained prior to the application submission deadline, or, if the applicant does not have a regularly scheduled board meeting prior to the application deadline, prior to the Strategic Growth Council’s posting of award recommendations. For more information, including other application requirements, please refer to the program guidelines and application applicable to your project.

If the applicant is not the intended interest holder, both the applicant and the intended interest holder must submit separate resolutions of support.

**Sample applicant resolution of support is found
on the next page of this document**.

**{SAMPLE RESOLUTION OF SUPPORT for the Sustainable Agricultural Lands Conservation Program}**

Resolution No. \_\_\_\_\_\_\_

**RESOLUTION OF THE \_(Applicant’s governing body)\_**

**approving the submission of an agricultural conservation easement proposal to the California Strategic Growth Council’s Sustainable Agricultural Lands Conservation Program, administered by the California Department of Conservation for the \_(Title of Project)\_.**

WHEREAS, the Sustainable Agricultural Lands Conservation Program is a component of the Strategic Growth Council’s Affordable Housing and Sustainability Program and is administered by the Department of Conservation in conjunction with the Natural Resources Agency; and

WHEREAS, the purpose of the Sustainable Agricultural Lands Conservation Program are to protect agricultural land to support infill and compact development and to further the purposes of AB 32 by avoiding increases in greenhouse gas emissions associated with the conversion of agricultural land to nonagricultural uses; and

WHEREAS, funds have been allocated to the Sustainable Agricultural Lands Conservation Program from the Greenhouse Gas Reduction Fund to accomplish the above purposes; and

WHEREAS, the Department of Conservation has established Guidelines to disburse said allocated funds via a competitive process, which Guidelines require a resolution certifying approval of the application before submission of said application to the State; and

WHEREAS, \_(Insert additional recitals as needed)\_

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF

THE \_(Name of governing body)\_ HEREBY:

1. Authorizes the submittal of the \_(Project title)\_ grant application to SALC;
2. Authorizes entrance into a grant agreement with the Department of Conservation for the project and agree to accept the template terms and conditions if the project is awarded funding;
3. Certifies that no conflict of interest or appearance of conflict of interest exists for any member of the applicant’s \_(Name of governing body)\_ as relates to the project; and,
4. Authorizes \_(Name/names of authorized individuals)\_ to execute tasks, such as signing documents, related to the application, grant agreement, and acquisition, if the project is awarded funding.