California Department of Conservation  
  
Sample Applicant Resolution of Support for CFCP

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 CFCP. The resolution must be obtained prior to the application submission deadline. If the applicant does not have a regularly scheduled board meeting prior to the application submission deadline, please contact the CFCP for assistance. 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 California Farmland Conservancy Program}**

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

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

**approving the submission of an [agricultural conservation easement/land improvement] proposal to the California Department of Conservation’s California Farmland Conservancy Program, for the \_(Title of Project)\_.**

WHEREAS, the Legislature has established the California Farmland Conservancy Program within the Department of Conservation; and

WHEREAS, the California Farmland Conservancy Program provides grant funding to conserve agricultural lands under threat of conversion to nonagricultural uses through the acquisition of voluntary, permanent agricultural conservation easements, and for the improvement of agricultural land protected by conservation easement or similar long-term conservation agreement; and

WHEREAS, the Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40); and, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) will be utilized to accomplish the above purposes; and

WHEREAS, the Department of Conservation has established Guidelines to disburse said funds via a competitive process, which Guidelines require a resolution certifying approval of the application before submission of said application to the Department of Conservation; 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 CFCP;
2. Authorizes entrance into a grant agreement with the Department of Conservation for the project and agree to accept the template terms and conditions, available in Appendix F of the guidelines, 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/land improvement, if the project is awarded funding.