

Example; Lead Agency Name

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

Be it resolved that _____ Police Department _____ enter into a grant
(Name of Your Agency)
agreement with the Minnesota Department of Public Safety Office of Traffic Safety, for traffic
safety enforcement projects during the period from October 1, 2022 through September 30, 2023.

The XXX Police Department is hereby authorized to execute such agreements and amendments
(Title of Lead Agency Authorized Official)

as are necessary to implement the project on behalf of the XXX Police Department and to be
(Name of Lead Agency)
the fiscal agent and administer the grant.

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

I certify that the above resolution was adopted by the _____ Mayor or City Clerk _____
(Executive Body)
of _____ on _____ .
(Name of Lead) *(Date)*

SIGNED:

WITNESSETH:

(Signature)

(Signature)

City Mayor*

(Title)

City Clerk*

(Title)

(Date)

(Date)

*or individual(s) named in approved resolution.