

BOARD OF DIRECTORS' CORPORATE RESOLUTION - FY2025

for _____

Name of Organization

We, the undersigned, constituting the Members of the Board of Directors of the above noted entity (the "**Corporation**") and consenting for a vote wherein notice was proper and quorum was met, **THEREFORE RESOLVE AS FOLLOWS:**

1. As members of the Board of Directors for the Corporation, we hereby acknowledge, individually and jointly, that the Corporation's participation in this disability support services program (**the "Program"**), including an award of public grant funds to the Corporation by the Prince George's Provider Council, is to provide a wage subsidy for direct service providers of community services for individuals with intellectual and developmental disabilities in Prince George's County.
2. We further acknowledge, individually and jointly, as members of the Board of Directors for the Corporation, our fiduciary duty to ensure proper oversight of the use of Program grant funding, which shall be used by the Corporation as a wage subsidy for providers of community services for individuals with intellectual and developmental disabilities in Prince George's County.
3. We further acknowledge, individually and jointly, as members of the Board of Directors for the Corporation, our fiduciary duty of accountability for the use of Program grant funding as a subsidy for direct service providers of community services for individuals with intellectual and developmental disabilities; and that the Program requires measurable or quantifiable outcomes that can be reported.
4. We further acknowledge, individually and jointly, as members of the Board of Directors for the Corporation, our fiduciary duty to ensure agency policy is in place requiring adequate business records and statements to account for funding sources, including Program grant funds associated with participation in the Program by the Corporation.
5. The Secretary is directed to update the corporate records with this Resolution, as appropriate.
6. This Resolution may be executed in counterparts. Facsimile, electronic or scanned signatures are binding and are considered to be original signatures.
7. This Resolution is adopted on _____

SIGNATURES

Signature, President, Board of Directors

Date

Signature, Board of Directors

Date

Signature, Board of Directors

Date

CERTIFICATE OF CORPORATE RESOLUTION

I, _____, duly elected and qualified Secretary of _____, hereby certify that the attached is a true, correct, and complete copy of the resolution that was duly adopted by vote of the Board of Directors on _____.

I further certify that the aforementioned resolution is now in full force and effect without modification or rescission.

Signed this _____ day of _____, _____.

Signature, Secretary, Board of Directors