Tulare Public Cemetery Board Resolution 2019/20-5

It was approved by the Tulare Public Cemetery District Governing Board, that the following Resolution be adopted:

RESOLUTION AUTHORIZING THE <u>BOARD CHAIRMAN</u> TO MAKE APPLICATION FOR AND TO SIGN CERTAIN ASSURANCES WITH RESPECT TO APPLICATIONS FOR LOCAL, STATE AND FEDERAL PROGRAMS, PROJECTS OR GRANTS

WHEREAS, Several Local, State and Federal programs allow public and non-profit transportation providers to apply for administration, capital, and operation assistance programs or grants; and

WHEREAS, Tulare Public Cemetery District Governing Board must authorize someone by resolution, as the "Authorized Individual" to make application and administer the Public Benefit Grant Program;

NOW, THEREFORE, BEITRESOLVED that the Tulare Public Cemetery District Governing Board hereby authorizes <u>Board</u> <u>Chairman</u> to make application for, to sign required assurances, and to administer the Public Benefit Grant Program with respect to applications for Local, State and Federal programs, projects or grants, on behalf of this Tulare Public Cemetery District.

The foregoing Resolution was passed and adopted by the Tulare Public Cemetery District Governing Board at a regular meeting thereof, held on the 23rd day of April 2020

Signature Authorized by Tulare Public Cemetery Board Official