



Corporate Resolution Key Elements

Ensure the colorized elements below are included in all Corporate Resolution submissions.

Corporate Resolution Key Elements

At the (regular or called) meeting of (legal name of Contractor) on (date of board meeting), the following resolution was presented, seconded, and passed (unanimously or by majority vote):

WHEREAS: The (legal name of Contractor) desires to provide services, and

WHEREAS: Said Corporation desires to enter a contractual arrangement with the Georgia Department of Human Services for the provision of said services; be it therefore

RESOLVED, that (legal name of Contractor), agrees to enter a written contract with the Georgia Department of Human Services, for the provision of services for the period beginning (effective start date of contract) and ending (end date of contract).

AND THE (title(s) of authorized contract signers) is/are duly authorized to execute said contract on behalf of this entity.

Witness my hand and seal of the Corporation this ___ day of _____, 20__.

Signature

The signer of the Corporate Resolution is prohibited from signing the contract.

Title

This title cannot be listed as an authorized contract signer if a sole individual is named

(Corporate Seal)