

SAMPLE

DO NOT COMPLETE THIS FORM - IT IS A SAMPLE TO FOLLOW.
ACTUAL RESOLUTION SHOULD BE TYPED ON CORPORATE
LETTERHEAD.

RESOLUTION TO ENTER CONTRACT

At the _____ meeting of _____
(regular OR called) (legal name of corporation)
on _____, the following resolution was presented, seconded, and passed
(date)

(unanimously OR by majority vote)

WHEREAS: The _____ (legal name of corporation) 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 corporation)

Agrees to enter a written contract with the Georgia Department of Human Services,
_____ for the provision of _____ services
for the period beginning _____ and ending _____.

(President, Vice President, OR Chief Executive Officer)

AND THE _____
are duly authorized to execute said contract on behalf of this corporation.

Certified true and correct

Signature of Corporate Secretary

Typed Name of Corporate Secretary

Typed Name of Corporation

SEAL
Imprint Seal of Corporation ere

