S A M P L E

***DO NOT COMPLETE THIS FORM** - THIS 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 _____(Fiscal Year)

(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 Corporation

_____
Typed Name of Corporate Secretary

Imprint Seal of Corporation Here