

(SAMPLE FORM OF RESOLUTION OF GOVERNING BODY)

**RESOLUTION OF GOVERNING BODY
REQUIRED TO BE SUBMITTED WITH THE APPLICATION BY
5:00 P.M. CDT, FRIDAY, MARCH 14, 2025.**

IF THE TIMING OF THE APPLICATION DUE DATE AND REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT OR OTHER REQUIREMENTS PREVENT THE GOVERNING BODY FROM REVIEWING AND APPROVING THE RESOLUTION, THEN IT MAY BE SUBMITTED TO THE OAG AFTER THE DUE DATE.

LEGAL NAME OF APPLICANT ENTITY: _____

- Nonprofits should list their Legal Name as registered with Secretary of State Office.
- Governmental entities should list their name as designated by the OAG in GOALS.

APPLICATION REFERENCE ID NUMBER FROM GOALS: _____

Be it known as follows:

WHEREAS, the _____, [Name of Applicant Entity] has applied or wishes to apply to the Office of the Attorney General (OAG) for the following grant program (initial one):

- _____ Other Victim Assistance Grant (OVAG)
- _____ Victim Coordinator and Liaison Grant (VCLG)

WHEREAS, the _____, [Name of Governing Body of Applicant, such as City Council, County Commissioners' Court or Board of Directors], has considered and supports the Application filed or to be filed with the OAG;

WHEREAS, the _____, [Name of Applicant Entity] has designated or wishes to designate the following individual as the "Authorized Official" who is given or has been given the power to apply for, accept, reject, alter, or terminate that certain grant with the OAG, as well as given the authority to sign all grant adjustment requests, inventory reports, progress reports and financial reports or any other official documents related to the grant on behalf of the grantee:

Name of Person Designated as "Authorized Official": _____

Position Title: _____

NOW THEREFORE, BE IT RESOLVED that this governing body approves the submission of the Application to the OAG, as well as the designation of the Authorized Official.

Signature

Printed Name and Title

Date

*** THE AUTHORIZED OFFICIAL IS NOT PERMITTED TO SIGN THIS FORM ***