RESOLUTION

 **ADOPTED BY BOARD OF DIRECTORS OF**

 **A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION**

**\_\_\_\_\_ [*Corporation Name]*\_\_\_**

1. The following is a true and correct copy of the resolutions adopted at a duly called meeting of the Board of Directors of this Corporation held on **[*Month, Day Year*]**, at which meeting a quorum of the Board of Directors was present and voting throughout pursuant to the laws of the State of California:

WHEREAS, **[*Corporation*]**, a California public benefit nonprofit corporation (“Corporation”) intends to apply for a grant from the Nonprofit Space Stabilization Program (“NSSP”), a program of the Nonprofit Space Initiative, funded by the Mayor’s Office of Economic and Workforce Development and administered by Community Vision;

WHEREAS, the NSSP grants are available to organizations located in San Francisco County that are facing permanent displacement, or have been previously displaced with lease renewals at significantly higher rates, or are facing barriers to growth due to real estate constraints;

WHEREAS, the NSSP grants are intended to support one-time costs related to displacement or barriers to growth including professional services, rent stipends, moving expenses, holding costs, tenant improvements, furnishings, fixtures and equipment, and staff time related to the real estate project;

WHEREAS, the Board acknowledges that, per the NSSP Program Requirements, if funding is awarded, the organization must provide evidence of 100% Board giving prior to a disbursement of grant funds;

WHEREAS, the NSSP grant application is a competitive process with applications reviewed by an independent Selection Committee;

WHEREAS, Corporation’s NSSP grant application is to support the one-time costs related to the lease execution at **[*address of new lease/renewal*]**, which include **[*proposed use of funds – rent stipend, moving, professional fees, etc***]; and

WHEREAS, the Board acknowledges that it has reviewed the NSSP Program Guidelines.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director of Corporation, is hereby authorized to apply for and execute documents related to the NSSP grant application.

 ***[Corporate Secretary Name]***, Secretary

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Date