

**RESOLUTION**

The **County Commission** of \_\_\_\_\_ County met on \_\_\_\_\_ (date) with a quorum present and passed the following resolution.

Be it resolved that the **County Commission** hereby authorizes \_\_\_\_\_(first name) \_\_\_\_\_ (last name), Commission President of the \_\_\_\_\_ County Commission, to act on its behalf to enter into a contractual agreement with Courthouse Facilities Improvement Authority to receive and administer funds pursuant to provisions of the Courthouse Facilities Improvement Fund program.

Signed: \_\_\_\_\_  
County Clerk

**\*\*\*Please complete and return this form with your completed application. \*\*\***