# **Managing Partner Tribal Resolution Template**

**Instructions:** This template is available to support tribal applicants to Round 2 of the Regional Climate Collaboratives Program develop their Formal Resolution, if applicable. If the Managing Partner is a tribe, they must include either an authorization in the form of a formal letter (see Letter of Authorization Template on [SGC’s Website](https://sgc.ca.gov/programs/cace/resources/rcc/)) or a resolution passed by the organization’s governing body that includes authorization to apply for and accept an RCC Grant, and authority to execute all related documents if awarded. Applicants can adapt this format however they see fit or follow a different format.

Resolution of the **[INSERT TRIBE NAME]**

authorizing the application for grant funding under the Regional Climate Collaboratives program as administered by the Strategic Growth Council.

Resolution NO:

Date Approved:

Subject: Authorization of application for Regional Climate Collaboratives (RCC) program grant funds

WHEREAS **[INSERT TRIBE NAME]** is a **[Federally recognized Tribe]** (if applicable); and

WHEREAS [board/commission/council] is the duly governing body of the **[INSERT TRIBE NAME]** under the authority of the **[\_\_\_\_\_\_\_\_\_\_]**; and

WHEREAS in 2021 the Legislature and the Governor of the State of California provided funds for the RCC grant program, pursuant to SB 1072 (2018); and

WHEREAS the Strategic Growth Council (SGC) is responsible for the administration of this grant program, including developing guidelines and selection criteria; and

WHEREAS the SGC released the Round 2 application on July 6, 2023, with a due date of December 6, 2023; and

WHEREAS guidelines adopted by the SGC require a resolution certifying the approval of application(s) by the Applicant’s governing board before submission to the State; and

WHEREAS the **[Signatory]** is authorized to apply for and accept a RCC grant if awarded, and authority to execute all related documents.

Now, therefore, be it RESOLVED that the [INSERT TRIBE NAME] approves the filing of an application for a RCC grant for funding year **\_\_\_\_\_**, to be submitted no later than **\_\_\_\_\_\_.**

FURTHER RESOLVED that the **[INSERT TRIBE NAME]** certifies that Applicant understands the assurances and certification in the application.

FURTHER RESOLVED that the **[INSERT TRIBE NAME]** certifies that Applicant, in partnership with its co-applicants, will have sufficient resources to execute the capacity building activities that are outlined in the grant application.

FURTHER RESOLVED that the **[INSERT TRIBE NAME]** appoints the **[\_\_\_\_\_\_\_]**, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, and payment requests that may be necessary for competition of the aforementioned capacity building activities.

FURTHER RESOLVED that the **[\_\_\_\_\_\_\_\_]** shall certify to the adoption of this resolution, which shall take effect immediately upon adoption.

PASSED, APPROVED, AND ADOPTED this **[insert date – day, month, year]** by the following vote:

AYES:

NOES:

ABSTAIN:

Chairperson Signature Line

Secretary Signature Line