

# Form F: Board Resolution

Name of Organization \_\_\_\_\_

Resolution of the Board of Directors of the aforementioned organization approving the application for Organization Support Program Funding from the City of San Diego Commission for Arts and Culture for Fiscal Year 2012.

WHEREAS, Chapter III, Article 5, of the San Diego Municipal Code provides for the imposition of a tax on transient occupants of hotel rooms in the City of San Diego, the proceeds of which are to be used for the promoting of the City of San Diego, including cultural purposes, and for certain other purposes as the Council may direct; and

WHEREAS Council Policy 100-03 sets forth guidelines, standards and procedures for the allocation and expenditure of TOT funds; and

WHEREAS, the aforementioned organization is a legally constituted nonprofit corporation completely directing and in control of its own affairs through its own officers or members;

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the above mentioned organization, hereby:

1. Approves filing an application for Organizational Support Program funding for the City's fiscal year 2012;
2. Certifies that said organization understands Council Policy 100-03 and will comply with the guidelines, standards and procedures thereof;
3. Appoints the person indicated as follows as its agent to conduct all negotiations; execute and submit all documents including but not limited to applications, contracts, amendments, billing statements, and so on which may be necessary to operate the aforementioned organization;

Name of authorized agent and title \_\_\_\_\_

4. Certifies support of the organizational goals and objectives as outlined in the accompanying application;
5. (For FY 2011 OSP Long Form Applicants Only): Certifies that both the chief elected and chief executive officers have read the FY 2011 OSP Panel Comments.

Chief elected officer initial here: \_\_\_\_\_  
Chief executive officer initial here: \_\_\_\_\_

Adopted [insert date]: \_\_\_\_\_

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Chief Elected Officer Printed Name and Signature (please specify title)

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Chief Executive Officer Printed Name and Signature (please specify title)