

Form F: Board Resolution

Name of Organization _____

Resolution of the Board of Directors of the aforementioned organization approving the application for Organizational Support Program (OSP) funding from the City of San Diego Commission for Arts and Culture for Fiscal Year _____.

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 aforementioned organization, hereby:

1. Approves filing an application for OSP funding for the City's Fiscal Year _____;
2. Certifies that said organization understands Council Policy 100-3 and will comply with the guidelines, standards and procedures thereof;
3. Certifies that said organization has not been debarred from entering into contracts with any government entity;
4. 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;
5. Certifies support of the organizational goals and objectives as outlined in the accompanying application;
6. (For the current year's OSP Long Form Applicants Only): Certifies that both the Board President/Chair and executive director have read the OSP Panel Comments (if applicable).

Adopted Date _____ Board President/Chair initial here: _____

Executive Director initial here: _____

Name of authorized agent _____

Title _____

Board President/Chair Printed Name _____ Signature _____

Executive Director Printed Name _____ Signature _____