



WESTERN NEW YORK
FOUNDATION

Board Resolution

The (organization) _____ Board of Directors approves a RESOLUTION authorizing the submittal of an application to the Western New York Foundation's Impact Capacity Assessment Program by (Executive Director) _____.

WHEREAS the Board believes itself to be qualified and is willing and able to carry out all activities in the program description.

WHEREAS the Board is willing and able to participate in an organizational assessment with a professional consultant and will provide access and full transparency to such contracted consultant throughout the period of the project.

WHEREAS the Executive Director and Board agrees to the commitment of the following hours:

- a. Executive Director will commit a minimum of 75 hours over eight months;
- b. Board Chair will commit a minimum of 50 hours over eight months;
- c. Board Members will commit a minimum of 20 hours over eight months;

HEREBY AUTHORIZES the Executive Director to act on behalf of the Board of Directors to submit and sign an application to the Western New York Foundation.

HEREBY AUTHORIZES the Executive Director to act on behalf of the Board of Directors to sign the Memo of Understanding if accepted into the program.

Approved by the consensus of the board on (date) _____.

Signature: _____
Board Chair/Executive Member of Board