

YEAR 2021 AUTHORIZATION TO FILE RESOLUTION

ITEM #3

(Applicable for Non-Profit and For-Profit Corporations Only)

PLEASE NOTE: Proposals cannot be recommended for funding to the Milwaukee County Board until the Authorization to File is completed and received by DHHS Contract Administration.

This is to certify that at the _____ (Date) meeting of the Board of Directors of _____ (Agency Name), the following resolution was

Introduced by _____ (Board Member's Name), and seconded by _____ (Board Member's Name), and unanimously approved by the Board:

BE IT RESOLVED, that the Board of Directors of _____ (Agency Name)

hereby authorizes the filing of a proposal for the Year 2021 Milwaukee County Department of Health and Human Services (DHHS) funding.

In connection therewith,

_____ (Name and Title) and _____ (Optional Name(s) and Title)

is (are) authorized to negotiate with DHHS staff.

In accordance with the Bylaws (Article __, Section _____ of _____ (Agency Name),

_____ (Name and Title) and _____ (Optional Name(s) and Title) is (are)

authorized to sign the Year 2021 Purchase of Service Contract(s).

Name: _____ (Signature of the Secretary of the Board of Directors)

Date: _____

Printed Name: _____