**Corporate Resolution**

**Key Elements**

Ensure the colorized elements below are included in all Corporate Resolution submissions.

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| **Corporate Resolution Key Elements**  |
| At the **\_\_\_(regular or called)\_\_\_** meeting of **\_\_\_(legal name of Contractor)\_\_\_** on **\_\_\_(date of board meeting)\_\_\_,** the following resolution was presented, seconded, and passed **\_\_\_(unanimously or by majority vote)\_\_\_:** WHEREAS: The **\_\_\_(legal name of Contractor)\_\_\_** desires to provide services, and WHEREAS: Said Corporation desires to enter a contractual arrangement with the Georgia Department of Human Services for the provision of said services; be it therefore RESOLVED, that **\_\_\_(legal name of Contractor)\_\_\_,** agrees to enter a written contract with the Georgia Department of Human Services, for the provision of services for fiscal year **(FY24).**AND THE **\_\_\_(title(s) of authorized contract signers)\_\_\_** Is/are duly authorized to execute said contract on behalf of this entity. Witness my hand and seal of the Corporation this **\_\_\_\_** day of **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,** 20**\_\_.**  |
| Signature **The signer of the Corporate Resolution is prohibited from signing the contract.** |  | Title **This title cannot be listed as an authorized contract signer if a sole individual is named**  |

(Corporate Seal)

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