

**Resolution Authorizing Application For
Land & Water Conservation Fund Assistance**

WHEREAS, the _____ (Applicant Organization Name) _____ is interested in developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of _____ (Community Name) _____ and the State of Montana.

Project Title:

Total Estimated Cost (LWCF Request and Match):

Brief Description of Project:

AND, Land & Water Conservation Fund financial assistance is required for the development of said outdoor recreational facilities,

NOW, THEREFORE, be it resolved by the _____ (Authorizing Body from Applicant Organization) _____ that the project described be authorized,

AND, be it further resolved that said the _____ (Applicant Organization Name) _____ make application to Montana Fish, Wildlife & Parks to seek 2024 Land & Water Conservation Fund financial assistance from the National Park Service in the amount of 50% of the actual, direct cost of the project on behalf of said the _____ (Authorizing Body from Applicant Organization) _____.

AND, be it further resolved by the _____ (Authorizing Body from Applicant Organization) _____ that it certifies to the following:

1. That it will accept the terms and conditions set forth in the Land & Water Conservation Fund State Assistance Program, Federal Financial Assistance Manual and the official contract agreement between the applicant and Montana Fish, Wildlife & Parks for any grant awarded.
2. That it is in complete accord with the attached proposal and that it will carry out the development in the manner described in the proposal and any plans and specifications

attached thereto unless prior approval for any change has been received from Montana Fish, Wildlife & Parks.

3. That, at the time of application, it has committed to fund the entire project (the applicant/subrecipient must make full payment on all project expenses before being reimbursed for up to 50 percent of allowable direct project costs) and will initiate work within 90 days following federal approval (weather permitting).
4. That the project will be operated and maintained in perpetuity at the expense of said _____ (Applicant Organization Name) _____ for public outdoor recreation use.
5. That it will maintain adequate financial records on the proposed project to substantiate claims for cost sharing.
6. That open public participation was encouraged throughout the planning phases of the project.

This is to certify that the foregoing is a true and correct copy of the resolution duly and legally adopted by the _____ (Authorizing Body from Applicant Organization) _____ at the legal meeting held on the _____ (Date) day of _____ (Month) _____, 20____ (Year) .

Signature

Title

Signature

Title