

SAMPLE

CORPORATE/BOARD RESOLUTION

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
WITH SOUTH FLORIDA WORKFORCE INVESTMENT BOARD (SFWIB) TO
CARRY OUT SOUTH FLORIDA WORKFORCE SERVICES**

WHEREAS, _____ (*Contractor Name*) _____ desires to accomplish the objective as set forth in its Scope of Services.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS of the _____ (*Contractor Name*), hereby authorizes and instructs _____ (**Name & Title**) to enter into a contract in the name and on the behalf of this corporation with the South Florida Workforce Investment Board (SFWIB) for the operation of the **External Auditing Services** for the period of **July 1, 2015 through June 30, 2016.**

Thereupon declared this resolution duly passed and adopted this _____ day of _____, 2015.

ATTEST

(resolution must include, as applicable, one of the following):

A Florida For-Profit Corporation **or**

A Florida Not-for-Profit Corporation

Signature of Secretary of the Board

Printed Name of Secretary of the Board

Corporate Seal
(Affix Corporate Seal here)