

BOARD RESOLUTION

A special meeting of the Board of Directors of (NAME OF NGO), a non-stock, non-profit and non-government entity duly established and registered with the Philippine Securities and Exchange Commission, with address at _____;

When this meeting was called to Order on _____, it was found that a quorum of the Board of Directors was present and the following resolutions were adopted:

RESOLVED, that [Name of NGO] would access the PSF offered by the Climate Change Commission of which policy guidelines were properly conveyed and understood by this body;

RESOLVED, that [Name of NGO] shall apply for funding to finance the “[Name of the Project]” which shall benefit _____;

RESOLVED FURTHER, that [Name of NGO] hereby commits to undertake the necessary acts for the implementation of the Project as provided for in the policy guidelines including a public consultation to be duly conducted among affected and would be affected areas and people to determine social acceptability of the aforementioned project, a copy of the pertinent Consultation Report shall be attached in the application as proof of acceptability of the project;

RESOLVED FURTHERMORE, to:

a. Authorize and empower the President to:

- i. Apply with the CCC and when necessary, execute deeds and to do all acts necessary and proper under the premises for the effective and efficient implementation of the Project;
- ii. Enter into agreements with qualified private individuals or corporations, after public bidding, to execute the Project; and
- iii. Together with the Treasurer, to open a separate bank account to facilitate the transfer of funds and audit of the PSF utilization;

RESOLVED FINALLY, within the period required, to furnish the CCC with a copy of this Resolution.

WITNESS, THE SIGNATURES of the undersigned directors of (Name of NGO) this _____ day of _____ 20____.

Republic of the Philippines)
_____, Metro Manila) S.S.

ACKNOWLEDGEMENT

BEFORE ME, a Notary Public for and in the City of _____, this _____ day
of _____ personally appeared:

NAME	I.D. NO.	DATE	PLACE
_____	_____	_____	_____
_____	_____	_____	_____

Known to me to be the same persons who executed the foregoing instrument
and they acknowledged to me that the same is their free and voluntary act
and deed.

WITNESS MY HAND AND SEAL.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 20__.