

Documentation in the form of a corporate, company, or partnership policy adopted by resolution of the board of directors, shareholders, managers, members or other governing body of a contractor that certifies the contractor complies with the nondiscrimination agreements and warranties under Connecticut General Statutes §§ 4a-60 and 4a-60a, as amended.

## **INSTRUCTIONS:**

For use by an <u>entity</u> (corporation, limited liability company, or partnership) when entering into any contract type with the State of Connecticut valued at  $\pm 50,000$  or more for any year of the contract. Complete all sections of the form. Submit to the awarding State agency prior to contract execution.

## **CERTIFICATION OF RESOLUTION:**

| Ι, ,                                                                                                              | , of                                | ,                     |
|-------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------|
| I,, Authorized Signatory Title                                                                                    | , of<br>Name of Entity              |                       |
| an entity duly formed and existing under the laws of                                                              | Name of State or Commonwea          |                       |
| certify that the following is a true and correct copy of a resolution adopted on the day of                       |                                     |                       |
| , 20 , by the governing I                                                                                         | Name of Entity                      |                       |
| in accordance with all of its documents of governance and management and the laws of                              |                                     |                       |
| Name of State or Commonwealth , and furt                                                                          | ther certify that such resolution I | has not been modified |
| or revoked, and is in full force and effect.                                                                      |                                     |                       |
| RESOLVED: That the policies of                                                                                    | con                                 | nply with             |
| nondiscrimination agreements and warranties of Connecticut General Statutes §§ $4a-60$ and $4a-60a$ , as amended. |                                     |                       |
| The undersigned has executed this certificate this                                                                | day of                              | ,20                   |
| Authorized Signatory                                                                                              | Date                                |                       |
| Printed Name                                                                                                      |                                     |                       |