**BOARD RESOLUTION OF [YOUR COMPANY NAME]**

**ADOPTING AN ENVIRONMENTAL POLICY**

**DULY PASSED ON [DATE]**

# ADOPTING AN ENVIRONMENTAL POLICY

WHEREAS, [YOUR COMPANY NAME] recognises that a healthy and sustainable environment is important to our citizens, our economy, and our future; and

WHEREAS, [YOUR COMPANY NAME]'s Code of Ethics ([RESOLUTION NUMBER]) requires Board members, officers, and employees to devote their best efforts and attention to managing environmental resources for the benefit and enjoyment of both current and future generations; and

WHEREAS, consistent with this environmental commitment, [YOUR COMPANY NAME] is implementing an Environmental Management System (EMS) to improve and document our environmental performance; and

WHEREAS, the EMS is based on principles established by the International Organisation for Standardisation (ISO) governing environmental management and compliance, and the first step in implementing an EMS is the adoption of an Environmental Policy.

RESOLVED by the Board of [YOUR COMPANY NAME] that:

Section 1:   
The [YOUR COMPANY NAME] Board hereby adopts the Environmental Policy, as attached [PROVIDE POLICY], to govern Board members, officers, and agency employees in all activities including planning, design, construction, and operation. The Board authorises the Chief Executive Officer to make minor revisions to the Policy that does not substantially alter the fundamental commitments contained in the Policy.

Section 2:   
The Environmental Policy will be communicated on a regular basis to all [YOUR COMPANY NAME] employees and the public. In addition, the Environmental Policy will be communicated to all contractors, vendors, and others who supply materials or undertake activities on behalf of the agency. [YOUR COMPANY NAME] will strongly encourage them to support our commitment.

Section 3:   
[YOUR COMPANY NAME] will maintain an Environmental Management System (EMS), including measurable environmental objectives and targets consistent with the Environmental Policy. The Board authorises the Chief Executive Officer or designee to oversee the EMS and ensure that all employees are committed to its ongoing implementation and success.

RESOLVED FURTHER, that the officers of [YOUR COMPANY NAME] are, and each acting alone is, hereby authorised and directed to take such further action as may be necessary, appropriate or advisable to implement this resolution and amendment and any such prior actions are hereby ratified; and

We, the undersigned, hereby certify that the [YOUR COMPANY NAME] is comprised [NUMBER] members, of whom [NUMBER], constituting *a quo*rum, were present at a meeting duly and regularly called, noticed, convened and held this [DAY] day of [MONTH, YEAR], and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of [NUMBER] members, and opposed by [NUMBER] members, and that said Resolution has been duly recorded in the Minute Book and is in full force and effect.

[DIRECTOR]

[DIRECTOR]

[DIRECTOR]