

RESOLUTION NO. 2024-002

A RESOLUTION OF THE CITY OF ROHNERT PARK FOUNDATION APPROVING AND ADOPTING A BUDGET APPROPRIATION IN THE AMOUNT OF \$25,000 TO REIMBURSE THE CITY FOR FEE WAIVERS PURSUANT TO THE FEE WAIVER AND CO-SPONSORSHIP POLICY

WHEREAS, the Executive Director has heretofore prepared and submitted to the City of Rohnert Park Foundation Board a proposed budget for the City of Rohnert Park Foundation for the Fiscal Year 2024-2025; and

WHEREAS, on June 25, 2024, at a regular meeting, the Foundation Board of Directors approved that budget; and

WHEREAS, the Foundation Board recognizes the importance of supporting local nonprofit groups by waiving fees for specific events that help build community in the City of Rohnert Park that are held in City facilities; and

WHEREAS, the Foundation Board of Directors wishes to support those nonprofit activities by reimbursing the City for waiving facility and permit fees consistent with the Fee Waiver and Co-Sponsorship Policy by allocating \$25,000 toward reimbursing the City's General Fund for such fee waivers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Rohnert Park Foundation that it does hereby determine, authorize, and approve the appropriation of a \$25,000 budget for the Fee Waiver and Co-Sponsorship Program for the Fiscal Year 2024-2025.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute all necessary documents pertaining to same for and on behalf of the City of Rohnert Park Foundation.

DULY AND REGULARLY ADOPTED this 8th day of October, 2024.

CITY OF ROHNERT PARK FOUNDATION

Susan H. Adams, Chair

ATTEST:

Sylvia Lopez Cuevas, Foundation Secretary

APPROVED AS TO FORM:

Michelle M. Kenyon, City Attorney

ELWARD: *hyc* RODRIGUEZ: *hyc* SANBORN: *hyc* GIUDICE: *hyc* ADAMS: *hyc*
AYES: (5) NOES: (0) ABSENT: (0) ABSTAIN: (0)