

**RESOLUTION NO. 2022-001**

**A RESOLUTION OF THE CITY OF ROHNERT PARK FOUNDATION  
APPROVING AND ADOPTING THE OPERATING BUDGET  
FOR FISCAL YEAR 2022-23**

**WHEREAS;** the Treasurer has heretofore prepared and submitted to the City of Rohnert Park Foundation Board a proposed operating budget for the City of Rohnert Park Foundation for the fiscal year 2022-23; and

**WHEREAS,** on June 14, 2022, the City of Rohnert Park Foundation Board has considered the operating budget submitted by the Treasurer.


**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the City of Rohnert Park Foundation that City of Rohnert Park Foundation Proposed Operating Budget for Fiscal Year 2022-23, attached hereto as Exhibit A, and incorporated by this reference, is hereby approved and adopted as the operating budget for the City of Rohnert Park Foundation for Fiscal Year 2022-23 with the following modifications:

- A. Changes directed by the Foundation Board during the review of the budget; and,
- B. Incorporation of approved budget adjustments from FY 2021-22 which affect the FY 2022-23 budget, or for projects/purchases that have been delayed and which are not reflected in the budget document; and,
- C. Inclusion of any existing capital projects which are to be carried forward into FY 2022-23 without appropriation of additional funds and exclusion of any other FY 2021-22 projects which are not to be carried forward into 2022-23; and,
- D. Authorization to increase appropriations to true-up amounts of net concessions, based on purchases and sales, to be donated to the Performing Arts Center concession.

**DULY AND REGULARLY ADOPTED** this 14<sup>th</sup> day of June, 2022.

**CITY OF ROHNERT PARK FOUNDATION**

**ATTEST:**

  
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Jackie Elward, Chair

  
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Sylvia Lopez Cuevas, Recording Secretary

GIUDICE: aye HOLLINGSWORTH-ADAMS: aye RODRIGUEZ: aye STAFFORD: aye ELWARD: aye  
AYES: ( 5 ) NOES: ( 0 ) ABSENT: ( 0 ) ABSTAIN: ( 0 )