RESOLUTION

**ADOPTED BY BOARD OF DIRECTORS OF**

**A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION**

**Instituto Familiar de la Raza**

1. The following is a true and correct copy of the resolutions adopted at a duly called meeting of the Board of Directors of this Corporation held on ***[date]***, at which meeting a quorum of the Board of Directors was present and voting throughout pursuant to the laws of the State of California:

WHEREAS, ***[organization name]***, a California public benefit nonprofit corporation (“Corporation”) intends to apply for a Nonprofit Sustainability Initiative – Relocation & Renovation Grant (“Relo/Reno Grant”), a program funded by the Mayor’s Office of Economic and Workforce Development and administered by Community Vision;

WHEREAS, the Relo/Reno Grants are available to organizations located in San Francisco County that are facing permanent displacement; or have been previously displaced with lease renewals at significantly higher rates; or are facing barriers to growth due to real estate constraints; or are negotiating leases for ground-floor commercial spaces in new, 100% affordable housing developments;

WHEREAS, the Relo/Reno Grants are intended to support one-time costs related to displacement or barriers to growth including professional services, rent stipends, moving expenses, holding costs, tenant improvements, and furnishings, fixtures and equipment; or one-time costs related to construction of ground-floor commercial spaces in new, 100% affordable housing developments;

WHEREAS, the Relo/Reno Grant application is a competitive process with applications reviewed by an independent Selection Committee;

WHEREAS, Corporation’s Relo/Reno Grant application is to support the one-time costs related to the lease execution at ***[site address]*** which include ***[cost categories being requested for reimbursement]***;

WHEREAS, the Board acknowledges that it has reviewed the [Relo/Reno Grant Program Guidelines](https://docs.google.com/document/u/2/d/e/2PACX-1vTY8guxaDQz122Uq5sc2dhZX97VEcJWaOoS7y2C-RwfEhyWi04h1cv153SQNtojYQ/pub); and

WHEREAS, the Board acknowledges that, per the Relo/Reno Grant Program Requirements, if funding is awarded, the organization must provide evidence of 100% Board giving prior to a disbursement of grant funds;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director of Corporation, is hereby authorized to apply for and execute documents related to the Relo/Reno Grant application.

***[Board Secretary Name],*** Board Secretary

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Date