

BOARD RESOLUTION

We, the undersigned Directors, present during the regular meeting of the Board of Directors of Fresno Police Chaplaincy, on September 6, 2022, do hereby certify that:

At the meeting held on September 1, 2022, the Board of Directors, with a legal quorum being present and voting, by a majority vote, approved the processing of the Agreement in the amount of \$75,000 between the Fresno Police Chaplaincy and the City of Fresno for Chaplaincy Services for the Fresno Police Department and residents of the City of Fresno:

“RESOLVED, that hereby authorizes the Fresno Police Chaplaincy (non-profit, 501(c)(3) organization) Executive Director, to sign, execute and act on behalf of other pertinent documents which may be necessary under the premises for an in behalf of the Fresno Police Chaplaincy to effect the above purpose;

RESOLVED FURTHER, that the Fresno Police Chaplaincy be, hereby authorize its duly Directors namely Kevin Llanos, Executive Director, to represent, sign, execute and act on behalf of the Fresno Police Chaplaincy on all legal matters in relation with the Agreement for Chaplaincy Services for the Fresno Police Department and City of Fresno:

RESOLVED FINALLY, that duly representatives, be and are hereby authorized to perform such acts as may be necessary or required to implement the foregoing.”

CERTIFICATION

President		Date <u>09/06/2022</u>
Vice President		Date <u>09/06/2022</u>
Treasurer		Date <u>09/06/2022</u>
Secretary		Date <u>09/06/2022</u>