



Boys 2 MEN

Girls 2 Women

Foundation Inc.

www.boys2mengirls2women.org

Administrative Offices:

7170 N. San Pablo

Fresno, CA 93650

Off.: (559) 225-9300

Fax: (559) 225-9301

Corp Off.: (559) 322-2066

HYPERLINK "mailto:

boys2menfresno@aol.com"

boys2menfresno@aol.com

Item: 1-A

RESOLUTION TO CONTINUE PARTNERSHIP WITH CITY OF FRESNO & PINEDALE COMMUNITY CENTER

June 15th, 2015

ISSUE

The Board of Directors will consider approving a resolution to continue the partnership with the City of Fresno that entails the management of the Pinedale Community Center.

PREVIOUS BOARD ACTIVITY

The most recent building action was to proceed in applying for the Teen Pregnancy Prevention grant from the Fresno Regional Foundation which would require the Boys2MEN – Girls2WOMEN Foundation to extend the age of its target population from 6-14 to 6-21.

EXHIBIT MATERIAL

Resolution to Continue Partnership with **City of Fresno** designating **Joseph D. Perry** and **Kimberly Hughes** as signatories for the **CBO Agreement**.

DISCUSSION

B2M-G2W is currently in possession of the "Pinedale Community Center" under a current contract that expires in 2015. The facility currently opens at 3 PM Mon-Fri for youth ages 6-21. The acceptance and extension of the **Partnership with the City of Fresno & Pinedale Community Center** would require the board to approve a resolution to extend the current budget item that covers the funding of said agreement from expiring in **2015 to 2018**.

FISCAL, STAFFING, AND FACILITIES ISSUES

Staffing: The Establishment of the ECEC will require B2M-G2W to hire and maintain appropriate staff that meets the requirement to maintain the proficient management of the **Pinedale Community Center**.

Fiscal: The Continual Management of the Pinedale Community Center will allow B2M-G2W to separately record and add to the B2M-G2W fund.

You save 1 child... You save a whole generation...

**RESOLUTION TO CONTINUE PARTNERSHIP WITH CITY OF FRESNO
& PINEDALE COMMUNITY CENTER**

WHEREAS , the Governing Board approves the continual partnership with the City of Fresno that entails the management of the Pinedale Community Center. Continual partnership designates Joseph D. Perry and Kimberly Hughes as signatories for the CBO Agreement.

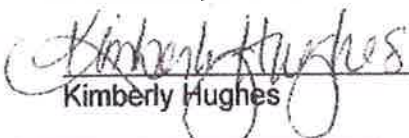
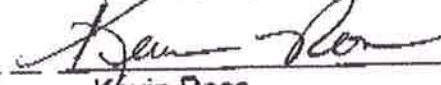
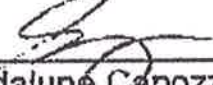
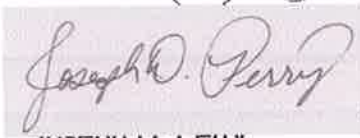
WHEREAS, the Governing Board of the Boys2MEN-Girls2WOMEN Foundation has approved the Executive Director Joseph D. Perry and Kimberly Hughes (Board Chair) to proceed in signing the contract to continue the partnership with the City of Fresno, managing the Pinedale Community Center .

WHEREAS, the Governing Board of the Boys2MEN-Girls2WOMEN Foundation desires to establish a separate account with special revenue funds for the purpose of reporting separately the activities of the Pinedale Community Center.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Boys2MEN-Girls2WOMEN Foundation, consent, sanction, and authorizes the establishment of the continual partnership with the City of Fresno that entails the management of the Pinedale Community Center and fully authorizes the Executive Director Joseph D. Perry and Kimberly Hughes (Board Chair) to sign all forms necessary to establish said **Partnership** as legal representative of B2MG2W. The Board further authorizes the Executive Director and Board Chair to modify, alter, and adjust the above said premises anyway it deems necessary to meet the qualification of the City of Fresno.

YES: 4 **NOES:** 0 **ABSENT/NOT VOTING:** 1

WHEREAS, the President declared the foregoing resolution adopted and **SO ORDERED**,

 _____ Kimberly Hughes	 _____ Kevin Ross	 _____ Guadalupe Capozzi
 _____ Joseph D. Perry	 _____ Ruby Rudd	

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