

COMMUNITY RESOURCE FOUNDATION

A Public Benefit Corporation

BOARD OF DIRECTORS MEETING

February 12, 2008

Subject Item

FOUNDATION HISTORY

Summary Statement

In 2001, Mayor Ted Burgnon, Bruce Williams, Town Manager, and several councilmembers attended a League of California Cities conference. During the conference they were provided information on fundraising activities of cities that had formed 501C(3) Public Benefit Corporations. Upon their return, staff was directed to pursue the formation of the Apple Valley Community Resource Foundation.

The goal of the Council was to pursue innovative ways to fund projects that would improve the town. Setting up the corporation would allow the Town's staff to compete for funding and grant opportunities from private sources. Many of these funding sources will only donate monies to non-profit 501C(3) corporations.

On August 14, 2001, the Articles of Incorporations for the Apple Valley Community Resource Foundation were adopted by the Town Council and staff was directed to file the Articles of Incorporation with the Secretary of State. (5-0-0-0 vote. Mayor Burgnon, Mayor Pro Tem Sagona, Councilman Shoup, Councilman Risley, and Councilman Jasper)

On September 19, 2001, the Articles of Incorporation were certified by the California Secretary of State. (Copies attached)

On February 12, 2002, a Board Meeting for the Apple Valley Community Resource Foundation was held. The Board adopted Resolutions 1 through 12. This included the acceptance of the Articles of Incorporation and the adoption of the Bylaws.

Recommendation

Receive and file.

Proposed by: Gina M. Whiteside, Foundation Director Item Number:

President Approval: _____ Budgeted Item: Yes No N/A



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of



SEP 19 2001

Bill Jones

Secretary of State

2358777

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

AUG 20 2001

BILL JONES, Secretary of State

**ARTICLES OF INCORPORATION OF
THE APPLE VALLEY COMMUNITY RESOURCE FOUNDATION
A CALIFORNIA PUBLIC BENEFIT CORPORATION**

ONE: The name of this corporation is The Apple Valley Community Resource Foundation.

TWO: This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law for charitable purposes.

THREE: This Corporation is organized exclusively for the following public and charitable purposes: The public and charitable purposes for which this Corporation is organized are to lessen the burdens of government and to promote and support the cultural, recreational and human services needs of the "Town of Apple Valley."

FOUR: The name and address in the State of California of this corporation's initial agent for service of process is Bruce Williams, President, 20440 Highway 18, Apple Valley, CA 92307.

FIVE: (a) This Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the United States Internal Revenue Code.

(b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.


(c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

SIX: The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

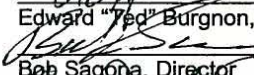
Name	Address
Edward "Ted" Burgnon	18493 Kamana Road, Apple Valley, CA 92307
Bob Sagona	15200 Kinai Road, Apple Valley, CA 92307
Tim Jasper	13446 Sunset Drive, Apple Valley, CA 92308
Michael Risley	12895 Quail Summit Road, Apple Valley, CA 92308
Mark Shoup	21528 Sitting Bull Road, Apple Valley, CA 92308

SEVEN: The property of this corporation is irrevocably dedicated to the public and charitable purposes set forth in Article III, above. No part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

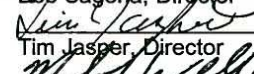
On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for public and charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.



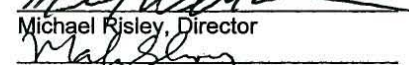
Edward "Ted" Burgnon, Director



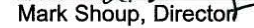
Bob Sagona, Director



Tim Jasper, Director

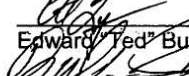


Michael Risley, Director

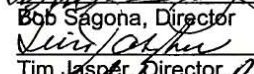


Mark Shoup, Director

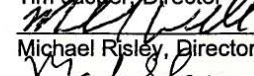
We, the above-mentioned initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.




Edward "Ted" Burgnon, Director



Bob Sagona, Director



Tim Jasper, Director



Michael Risley, Director

Mark Shoup, Director

