

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-\_\_\_\_\_

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO ESTABLISH AN AFFILIATE FUND WITH THE EAST BAY COMMUNITY FOUNDATION TO CREATE THE HAYWARD COMMUNITY FOUNDATION

WHEREAS, Community Foundations are non-profit organizations that utilize philanthropic contributions and grants to fund or provide support to local communities and their local non-profit organizations; and,

WHEREAS, Community Foundations provide value to local communities by through grant making or facilitating the collective pooling of resources to reduce the overhead costs of running a non-profit organization; and,

WHEREAS, the concept of a Hayward Community Foundation came as a result of the first round of the Commercial Cannabis Permit Program and its Community Benefit component; and,

WHEREAS, establishing a community foundation is a labor-intensive endeavor, one that requires specialized knowledge in fundraising, grant making, and non-profit (501c3) financial regulations and reporting requirements; and,

WHEREAS, the City wishes to successfully launch a Hayward Community Foundation through the creation of an Affiliate Fund with the East Bay Community Foundation; and,

WHEREAS, an affiliate fund provides access to staff, knowledge, and expertise along with the organizational structure to manage assets and meet regulatory requirements in a financially feasible way; and,

WHEREAS, the East Bay Community Foundation has local knowledge of the area and has provided similar, services for newer community foundations like the Richmond Community Foundation, the Berkeley Community Fund, and the Rodeo-Crockett Community Foundation.

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the City Manager to establish an affiliate fund with the East Bay Community Foundation, creating the Hayward Community Foundation, to take all other necessary administrative actions and to execute the documents and instruments as are appropriate, in consultation with the City Attorney to effectuate and implement the creation of the Hayward Community Foundation.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2019

ADOPTED BY THE FOLLOWING VOTE:

AYES:           COUNCIL MEMBERS:  
                  MAYOR:

NOES:           COUNCIL MEMBERS:

ABSTAIN:       COUNCIL MEMBERS:

ABSENT:        COUNCIL MEMBERS:

ATTEST: \_\_\_\_\_  
          City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward