

RESOLUTION NO. 4194

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING OF THE AMENDED AND RESTATED BYLAWS OF PERRIS COMMUNITY PARTNERSHIP, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION

WHEREAS, on December 13, 2005, the City Council of the City of Perris (the "Council") adopted Resolution No. 3542 (the "Resolution") approving of the formation of Perris Community Partnership, a California nonprofit public benefit corporation (the "Corporation"), for the purpose of addressing and supporting social services, housing, the arts, culture, education, recreation, nutrition, wellness, employment and gang and drug prevention activities through various programs or by providing funding through grants, donations and corporate support to benefit the community within and surrounding the City of Perris; and

WHEREAS, the Council has filed the of Articles of Incorporation for the Corporation with the Secretary of State of the State of California and has approved the Bylaws of the Corporation; and

WHEREAS, pursuant to Article XIII of the Bylaws of the Corporation, the Council is required to approve any changes to the Bylaws of the Corporation; and

WHEREAS, attached hereto as Exhibit A, are the Amended and Restated Bylaws of the Corporation, which Amended and Restated Bylaws were approved by the Board of Directors of the Corporation on February 7, 2009 (the "Amended and Restated Bylaws"); and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PERRIS DOES HEREBY RESOLVE AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The City Council hereby approves of the Amended and Restated Bylaws of the Corporation and authorizes the City Clerk to acknowledge said approval on a copy of the Amended and Restated Bylaws or as otherwise appropriate.
3. The City Clerk shall certify as to the adoption of this Resolution.

ADOPTED, SIGNED and APPROVED this 24th day of February, 2009

Daryl R. Busch, Mayor

Attest:

Judy L. Haughney
City Clerk

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF PERRIS)

I, Judy L. Haughney, City Clerk of the City of Perris, do hereby certify that the foregoing Resolution Number 4194 was duly adopted by the City Council of the City of Perris at a regular meeting of said City Council on the 24th day of February, 2009, and that it was so adopted by the following vote:

AYES:	COUNCILMEMBERS:	Rogers, Yarbrough, Landers, Evans, Busch
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

Judy L. Haughney
City Clerk
City of Perris

EXHIBIT A

[See Attached]