

**RESOLUTION NUMBER 3766**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS MAKING APPOINTMENTS TO THE BOARD OF DIRECTORS 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 City 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 Section 3 of the Bylaws of the Corporation, the Council is to appoint the initial Board of Directors; and

**WHEREAS**, pursuant to the authority delegated by the Resolution, press releases requesting applicants for the board of directors have been released and interviews of the applicants have taken place; and

**WHEREAS**, pursuant to Section 3 of the Bylaws, two members of the Council are to be appointed to the Board of Directors;

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

**Section 1.** The foregoing recitals are true and correct.

**Section 2.** The City Council hereby agrees and approves of an amendment to: (i) Section 2(a) of the Bylaws to provide for an initial board of directors of seven (7) directors (and not nine (9) directors) and (ii) Section 3(b) of the Bylaws to provide that, with respect to the seven (7) initial directors, four (4) directors be appointed for a term of 2 years and three (3) directors be appointed for a term of 3 years. The City Manager and Assistant to the City Manager are hereby directed to provide for such changes in the Bylaws.

**Section 3.** That pursuant to Section 3 of the Bylaws, the Council hereby makes the following appointments (other than for members of the Council) to the Board of

Directors to serve from the date hereof for the term of years set forth beside his/her name (as said term may be initially adjusted for the requirements of the Annual Meeting to elect directors):

Edward Agundez (3 Years)  
Jenice Haskin (3 Years)  
Bob Ybarra (3 Years)  
Joanne Evans (2 Years)  
Viet Tran (2 Years)

**Section 4.** That pursuant to Section 3 of the Bylaws, the Council hereby appoints Councilmember Rita Rogers and Councilmember Mark Yarbrough to serve on the Board of Directors, each for a term of 2 years.

**Section 5.** That the appointees all meet the criteria for the Board of Directors set forth in the Articles and Bylaws.

**Section 6.** The City Clerk shall certify as to the adoption of this Resolution.

**ADOPTED, SIGNED** and **APPROVED** this 29<sup>th</sup> day of August, 2006.

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Mayor, Daryl R. Busch

ATTEST:

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City Clerk, Judy L. Haughney

STATE OF CALIFORNIA )  
COUNTY OF RIVERSIDE ) §  
CITY OF PERRIS )

I, Judy L. Haughney, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number 3766 was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held the 29<sup>th</sup> day of August, 2006, and that it was so adopted by the following called vote:

AYES: Rogers, Yarbrough, Landers, Motte, Busch  
NOES:  
ABSENT:  
ABSTAIN:

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City Clerk, Judy L. Haughney