

Resolution No. 2022.XX

A Resolution of the Regional Access Project Foundation, Inc. Amending the Investment Accounts and Restating Authorized Signatories

WHEREAS, the Regional Access Project Foundation, Inc. is a non-profit, public benefit corporation established for the purpose of improving access to health, mental health and juvenile intervention services to the residents of eastern Riverside County; and

WHEREAS, the Regional Access Project Foundation, Inc. has established bank accounts for the conduct of its business;

WHEREAS, the Regional Access Project Foundation, Inc., closed the Investment accounts with the Desert Community Foundation and the Inland Empire Community Foundation;

WHEREAS, the Regional Access Project Foundation, Inc., maintains an Investment account with Wells Fargo on behalf of the Foundation.

THEREFORE, BE IT RESOLVED by the Board of Directors of the Regional Access Project Foundation, Inc., that the signature of one Executive Committee member of the Board of Directors and the signature of the Executive Director will be required for disbursements from the Investment accounts, currently held at Wells Fargo.

ADOPTED the 28th day of January 26, 2022 by the Regional Access Project Foundation Board of Directors.

Craig Borba, Chair

Mike Gialdini, Secretary