Resolution 2020-06

**Resolution of the Regional Access Project (RAP Foundation, Inc.
Amending Authorized Signatures Required on First Republic Bank Account**

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 and has authorized signatures for those accounts.

THEREFORE, BE IT RESOLVED by the Board of Directors of the Regional Access Project Foundation, Inc., that the Foundation Chief Executive Officer, is hereby authorized to update the authorized signatures on First Republic bank accounts on behalf of the Foundation; and to secure signatures as may be required for those accounts; and

FURTHERMORE, IT IS RESOLVED that the following persons are authorized to sign: Regional Access Project Foundation and For Benefit of Other Organizations checks –

Craig Borba Chair
Matt Gonda, Treasurer
Joseph Hayes, Board Member
Leticia De Lara – Chief Executive Officer
Mireya Reyes, Facilities Manager (operating checking accounts only)

ADOPTED the 20th day of July 2020 by the Regional Access Project Foundation Executive Committee on behalf of the Board of Directors.

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Craig Borba, Chair, Board of Directors Mike Gialdini, Secretary

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Matt Gonda, Treasurer