Resolution No. 2021.01

Resolution of the Regional Access Project (RAP) Foundation, Inc.
Renewal of Existing Policies and Procedures

WHEREAS, the Regional Access Project Foundation, by enacting this resolution, intends to renew established policies and procedures; and

WHEREAS, The Regional Access Project Foundation, by enacting this resolution intends to meet the same standards required by Federal and State law of governmental agencies, even though the foundation is not a governmental agency since as our primary source of funding is from the County of Riverside;

NOW THEREFORE, BE IT RESOLVED by the Regional Access Project Foundation, Inc. shall renew for the year 2020, all current policies and procedures including but not limited to:

2014.01 - Revising a Conflict of Interest Policy
2015.01 - Board Norms and Procedures
2015.03 - Authorized Signatures Required on Investment Accounts
2015.05 - The Credit Limit Policy
2015.06 - Signature Authorization for Technical Assistance Agreements
2015.08 - Reimbursement of Expenses Guidelines
2015.09 - Fourth District Supervisor Proxy & Establishment of a Quorum
2015.12 - Maximum Annual Expenditure
2015.15 - Foundation Document Retention and Destruction Policy
2015.16 - Fiduciary Responsibility for Grant Funds Received from Other Organizations
2015.17 - Charitable Gifts Policy
2015.18 - Meeting Wellness Policy
2015.19 - Establishing a Fund Return Policy for RAP Foundation Programs
2015.20 - General and Small Grant Process
2015.22 - To Amend the Plan and Trust
2016.04 – To make Adjustments to Approved Grants
2016.05 – Transfer of Investment Funds and Beneficial Interest
2016.06 – Transfer of Investment Funds and Beneficial Interests
2018.02 - Establishing a Whistle – Blower Policy – **Amending Resolution 2015.14**
2018.03 - Public Record Access Guidelines – **Amending Resolution 2015.07**
2018.05 - Amending the Functions and Responsibilities of the Secretary
2018.06 - Amending the Functions and Responsibilities of the Treasurer
2018.07 - To Adopt a Policy in Support of Diversity, Equity and Inclusion
2018.09 - To Designate Board Contributions as the Reserved Building Repairs/Maintenance Fund
2019.03 - Amending Authorized Signatures Required on First Foundation Bank Accounts

2019.04 - Investment Policy Statement - **Amending Resolution 2016.03**
2019.05 - CEO's Grant Discretion Policy
2019.06 - The Credit Authorized use and Maintenance Policy for RAP Foundation Funds – **Amending Resolution 2015.05**
2019.07 - Annual Board Meeting Date – **Amending Resolution 2015.10**
2019.08 - Regularly Scheduled Board of Directors Meeting Date - **Amending Resolution 2015.11**
2019.09 - Funding Opportunities – **Amending Resolution 2015.20**
2020.02 - Emeritus
2020.03 - To address COVID – 19 Impacts
2020.04 - Annual Board Contribution
2020.05 - COVID - 19 Policy for Safety Measures for Employees, Tenants and Customers of the Regional Access Project (RAP) Foundation, Inc.
2020.06 - Signatures First Republic Bank
2020.07 - Reserve Funds Policy - Amending Resolution 2016.02
2021.01 - Renewal of Existing Policies and Procedures

ADOPTED the 27th day of January 2021 by the Regional Access Project Foundation Board of Director.

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Craig Borba, Chair

Regional Access Project Foundation

Mike Gialdini, Secretary

Regional Access Project Foundation