

**THREE RIVERS SCHOOL DISTRICT**  
**8550 NEW HOPE ROAD**  
**P.O. BOX 160**  
**JOSEPHINE COUNTY, MURPHY, OREGON**

**Resolution #Fiscal 15/16 - 04**

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**RESOLUTION TO RELEASE TRSD FISCAL MANAGEMENT**

**WHEREAS**, the Three Rivers School District (Three Rivers) and the Josephine County Foundation (JCF) hereby jointly approve the following resolution pertaining to grant Number 20140332 in the amount of \$150,000 from the Ford Family Foundation (TFFF) for JCF to fund sustainability and community projects, dated December 29, 2014; and

**WHEREAS**, the Year One funding of \$50,000 was paid to Three Rivers for the fiscal management of the grant using Three Rivers' non-profit status, given JCF had not yet applied for non-profit status. Once JCF received independent non-profit status, the fiscal responsibility for TFFF grant is transferrable to JCF; and

**WHEREAS**, the Year Two and Year Three funds in the subject TFFF grant is contingent on receipt of the IRS Determination Letter issued to JCF confirming its 501c3 independent non-profit status. Said letter was provided to TFFF in March 2015; and

**WHEREAS**, for contract administrative purposes, TFFF indicated their preference not to transfer Year One funds from Three Rivers to JCF, but leave Year One funding in place and change the fiscal management responsibilities effective with Year Two funding; and

**WHEREAS**, Three Rivers School District recognizes JCF's independent non-profit 501c3 status, and that JCF has met the conditions set forth in TFFF's grant to receive Year Two and Year Three funding; now therefore

**BE IT RESOLVED**, that the Board of Directors authorizes the termination of Three Rivers fiscal management of the existing TFFF grant #20140332 at the end of Year One and will return to TFFF any unspent funds from Year One. And, given JCF's new independent non-profit status, all future payments under the TFFF grant shall be made to JCF and that JCF will have sole fiscal management responsibilities for said funds henceforth.

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ATTEST: \_\_\_\_\_  
Superintendent/Clerk, Three Rivers School District

ATTEST: \_\_\_\_\_  
Board Chair, Three Rivers School District

ATTEST: \_\_\_\_\_  
Board Chair, Josephine County Fund

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

Passed \_\_\_\_\_ Date: \_\_\_\_\_  
(Passed/Failed)