

**CITY OF FONTANA
ADJOURNED COMMUNITY FOUNDATION MEETING
June 19, 2019
Grover W. Taylor Council Chambers
8353 Sierra Avenue
Fontana, CA 92335
6:00 PM**

Welcome to a meeting of the Fontana Community Foundation. A complete agenda packet is located in the binder on the table in the lobby of the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335. To address the Foundation, please fill out a card located at the entrance to the left indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the Foundation Secretary. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 is wheel chair accessible and a portable microphone is available.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número (909) 350-7602.

CALL TO ORDER/ROLL CALL:

- A. 6:00 P.M. Call the Meeting to Order**

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the Foundation for up to 5 minutes on items **not** on the Agenda, but within the Foundation's jurisdiction. The Foundation is prohibited by law from discussing or taking immediate action on non-agendized items.

- A. Public Communications**

NEW BUSINESS:

- A. Proposed Operating Budget for Fiscal Year 2019/2020**

Adopt **Resolution No. FCF 2019**____ adopting the Fontana Community Foundation Annual Operating Budget for Fiscal Year 2019/2020.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

- A. Elected Officials Communications/Reports**

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

- A. Executive Director Communications**

ADJOURNMENT:

- A. Adjournment**

ACTION REPORT
June 19, 2019

FROM: Department of Management Services

SUBJECT: Proposed Operating Budget for Fiscal Year 2019/2020

RECOMMENDATION:

Adopt **Resolution No. FCF 2019_____** adopting the Fontana Community Foundation Annual Operating Budget for Fiscal Year 2019/2020.

COMMITTEE GOALS:

- * To operate in a businesslike manner by ensuring that the public debate is based on accurate information.
- * To operate in a businesslike manner by correcting problems immediately.
- * To practice sound fiscal management by producing timely and accurate financial information.
- * To practice sound fiscal management by living within our means while investing in the future.
- * To practice sound fiscal management by fully funding liabilities and reserves.

DISCUSSION:

The Fontana Community Foundation was created on April 27, 2005, by Foundation Resolution 2005-01. The Foundation is a separate legal entity of the City and is governed by California State Law. The Foundation is legally chartered as a Section 501(c)(3) non-profit organization within the Internal Revenue Code. The Foundation oversees the actions of unincorporated divisions such as the Fontana Library Foundation Division within the City structure.

It is the mission of the Fontana Community Foundation to lessen the burdens of government by aiding and assisting in the implementation, improvement, and maintenance of public services that preserve and promote the health and welfare and education of local citizenry of the City of Fontana.

Total estimated revenues for Fiscal Year 2019/2020 are \$1,850. Total fiscal year appropriations are \$500.

FISCAL IMPACT:

The requested actions will establish the operating budget for Fiscal Year 2019/2020.

MOTION:

Approve staff recommendation.


SUBMITTED BY:

REVIEWED BY:



Lisa Strong
Management Services Director

APPROVED BY:



Kenneth R. Hunt
City Manager

ATTACHMENTS:

Description:	Type:
FY 2019-20 FCF Resolution	Backup Material

ITEM: NB-A

RESOLUTION NO. FCF 2019 -

A RESOLUTION OF THE FONTANA COMMUNITY FOUNDATION ADOPTING THE FOUNDATION'S OPERATING BUDGET FOR THE FISCAL YEAR 2019/2020

WHEREAS, the Fontana Community Foundation is comprised of the Fontana Community Foundation Fund;

NOW, THEREFORE, be it resolved, determined, and ordered by the Fontana Community Foundation that, the Fontana Community Foundation's Operating Budget for the Fiscal Year 2019/2020, submitted by the City Manager of the City of Fontana is herewith adopted for the Fontana Community Foundation of the City of Fontana for Fiscal Year 2019/2020.

NOW, THEREFORE, be it also resolved, that the 2019/2020 Operating Budget Appropriations are as follows:

Fontana Community Foundation	\$500
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APPROVED AND ADOPTED this 19th day of June, 2019.

READ AND APPROVED AS TO LEGAL FORM:

General Counsel

I, Tonia Lewis, City Clerk of the City of Fontana, and Ex-Officio Clerk of the Fontana Community Foundation do hereby certify that the foregoing resolution is the actual resolution duly and regularly adopted by the Fontana Community Foundation at a regular meeting on the 19th day of June, 2019, by the following vote to-wit:

AYES:
NOES:
ABSENT:

Clerk of the Fontana Community Foundation

Chairperson of the Fontana Community Foundation

ATTEST:

Clerk of the Fontana Community Foundation