

RESOLUTION NO. 1

RESOLUTION OF THE BOARD OF THE SANTA ROSA EMPLOYEES ASSOCIATION ESTABLISHING A BENEVOLENT FUND

WHEREAS, the Board of the Santa Rosa City Employees Association proposes to establish a Benevolent Fund; and

WHEREAS, 5% (FIVE PERCENT) of the Santa Rosa City Employees Association's monthly budget shall be deposited into the Benevolent Fund; and

WHEREAS, withdrawals from the Benevolent Fund shall be made only after a majority of the Santa Rosa City Employees Association's Board votes in the affirmative; and

WHEREAS, this resolution is hereby made a part of the Santa Rosa City Employees Association's By-laws.

NOW, THEREFORE, BE IT RESOLVED that the Board of the Santa Rosa City Employees Association hereby establishes a Benevolent Fund as set forth in this Resolution.

PASSED AND ADOPTED on this 30th day of January, 1991.

AYES: 7 (TENNISON, OBERTI, SMITH, SCHMOLL, DAUGHERTY, CRESS, RIOS)

NOES: 0

ABSENT: 5 (CAMPBELL, FOSTER, CROWLEY, VONHOOGENSTYN, GIFFORD)

ABSTENTIONS: 0

APPROVED: *Annia Tennison*
PRESIDENT

ATTEST: *Kathy Schmoll*
SECRETARY

KSSRCEA(R-BF)