



Foundation Board Resolution

Authorization to Submit a Grant from the COS Foundation

March 25, 2025

Introduction

The COS staff that help administer the Giant Threads program work closely with the COS Foundation staff to pursue community donations to support the program. One of these programs is the County of Tulare Health and Human Services Agency's Step Up Youth Activities Grant. The Giant Threads program is seeking a \$5,000 award from this program and has prepared the application, but in the name of the COS Foundation. This grant can be awarded to community nonprofit corporations such as the COS Foundation, so we would serve as the fiscal agent. Normally the foundation director would authorize the application. This particular grant application requires a board resolution.

Recommended Resolution

Motion to authorize staff to submit a Step Up Youth Activities Grant to the Tulare County Health and Human Services Agency in the amount of \$5,000 to support the COS Giant Threads Program.

The resolution was approved as recommended by a majority of a quorum.

Attested by: _____ Date: 3-25-2025
Board President, Alexis Silveira

_____ Date: 3-25-2025
Secretary of the Board, Lionel Moreno

_____ Date: 3-25-2025
Board Member _____