



Foundation Board Resolution

Ag Fund Project Funding

March 24, 2026

Introduction

The Ag Fund has evaluated a project request by the COS Equine Program. The project proposal is for \$17,600 to pilot a horse breeding project. The project was well-written and met the funding criteria of the committee members. The committee agreed to approve the project for funding. The Legacy Funds Committee Spending Authorization Policy requires that requests over \$10,000 are considered for recommendation for funding by the committee to the board of directors. The authorization to fund the project over \$10,000 must be approved by the majority of a quorum of the board of directors.

Proposal

The College of the Sequoias Foundation should agree to fund the horse breeding project using funding from the Ag Fund.

Recommended Resolution

The College of the Sequoias Foundation board approves the Ag Fund Committee's recommendation to fund the horse breeding project for \$17,600.

Attested by: _____ Date: 3-24-2026
Board Secretary, Lionel Moreno