Next Reso. No.: FCF 2011-01

CITY OF FONTANA
FONTANA COMMUNITY FOUNDATION
ADJOURNED REGULAR MEETING
June 20, 2011
City Council Chambers
8353 Sierra Avenue
Fontana, CA
6:30 p.m.

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 City Council Chambers. To address the Foundation, please fill out a card located at the entrance 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 Chambers is wheel chair accessible and a portable microphone is available. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the City Council Chamber lobby located at 8353 Sierra Avenue, Fontana, California.

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

CALL TO ORDER/ROLL CALL:
Present: Absent:

A. 6:30 P.M. Call the meeting to order

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the Fontana Community Foundation for up to five 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 2011/2012.

(1) Adopt **Resolution No. FCF 2011-___** of the Fontana Community Foundation adopting the Fontana Community Foundation Annual Operating Budget for the Fiscal Year 2011-2012.

DIRECTOR'S COMMUNICATIONS/COMMITTEE REPORTS:

ADJOURNMENT:

FONTANA COMMUNITY FOUNDATION ACTION REPORT
JUNE 20, 2011

FROM: Management Services Department

SUBJECT: Proposed Operating Budget for Fiscal Year 2011/2012

RECOMMENDATION:
Adopt **Resolution No. FCF 2011-____** adopting the Fontana Community Foundation Annual Operating Budget for Fiscal Year 2011/2012.

COUNCIL GOALS:
To operate in a businesslike manner by living within our means, and ensuring that the public debate is based on accurate information.

To practice sound fiscal management by establishing an adequate reserve for emergencies, fully funding liabilities, correcting problems immediately, developing a long-term funding plan and producing timely and accurate records.

To concentrate on inter-governmental relations by working cooperatively with neighboring jurisdictions; establishing partnerships with other public agencies providing services to residents.

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.

The annual budget identifies the current efforts to receive, invest and utilize funds and property for the purposes for which the Foundation and its unincorporated division were formed. To accomplish these objectives, the annual budget contains the revenue and expenditure projections associated with the Foundation's work plan for the year.

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 2011/2012 are $25,000. Total fiscal year appropriations are $25,000.

Item: NB-A

FISCAL IMPACT:
The requested actions will establish the operating budget for Fiscal Year 2011/2012.

MOTION:
Approve staff recommendation.

SUBMITTED BY:

Lisa A. Strong
Management Services Director

RECOMMENDED BY:

Kenneth R. Hunt
President

ATTACHMENT:
Proposed Resolution

RESOLUTION NO. FCF 2011 -

A RESOLUTION OF THE FONTANA COMMUNITY FOUNDATION ADOPTING THE FOUNDATION'S OPERATING BUDGET FOR THE FISCAL YEAR 2011/2012

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 2011/2012, 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 2011/2012.

NOW, THEREFORE, be it also resolved, that the 2011/2012 Operating Budget Appropriations are as follows:

Fontana Community Foundation	$25,000

APPROVED AND ADOPTED this 20th day of June, 2011.

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 20th day of June, 2011, 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 Community Foundation