northwest
youth services

1020 North State Street
Bellingham, WA 98225
360.734.9862
www.nwys.org

RESOLUTION OF NORTHWEST YOUTH SERVICES (NWYS) 01092023

Whereas NWYS is a nonprofit corporation in the State of Washington serving young people experiencing homelessness;

Whereas NWYS Board of Directors has a fiduciary duty to ensure that the assets of NWYS are used in accordance with the donors' intent and in support of the mission;

Whereas NWYS Board of Directors recognizes that financial policies create clear guidelines and responsibility for the operations/management team to manage financial activities and decisions;

Whereas NWYS Board of Directors supports the staff's pursuit of the purchase of a site to provide services, offices, and housing for staff and young people in Skagit County;

Therefore;

Be it resolved that the Board of Directors supports completing and submitting the application for Rapid Capital Housing Acquisition Projects Phase II;

AND

Be it resolved that Jason McGill, Executive Director, will sign the funding application.

Approved and adopted on or around January 12, 2023 by unanimous written consent over email in accordance with Article 4.3 of NWYS' bylaws.

Nicole Hemenway Bratz
Nicole Hemenway Bratz (Jan 21, 2023 18:02 PST)

Nicole Hemenway Bratz, President

Colton Redtfeldt (Jan 22, 2023 09:43 PST)

Colton E. Redtfeldt, Vice President

Gabe Riggs (Jan 22, 2023 20:59 PST)

Gabe Riggs, Secretary

Richard Clough (Jan 22, 2023 21:24 PST)

Richard H. Clough Jr., Treasurer

#01122023 RCHA Skagit Application Resolution

Final Audit Report 2023-01-23

Created:	2023-01-16
By:	Sydney Denessen (SydneyD@nwys.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA3ex-JhFtFt-SvdcRcCJkqdagyja2r0z8

"#01122023 RCHA Skagit Application Resolution" History

Document created by Sydney Denessen (SydneyD@nwys.org)
2023-01-16 - 5:55:52 PM GMT- IP address: 76.135.135.0

Document emailed to nkhemenway@gmail.com for signature
2023-01-16 - 5:56:47 PM GMT

Email viewed by nkhemenway@gmail.com
2023-01-22 - 2:02:11 AM GMT- IP address: 24.22.253.88

Signer nkhemenway@gmail.com entered name at signing as Nicole Hemenway Bratz
2023-01-22 - 2:02:25 AM GMT- IP address: 24.22.253.88

Document e-signed by Nicole Hemenway Bratz (nkhemenway@gmail.com)
Signature Date: 2023-01-22 - 2:02:27 AM GMT - Time Source: server- IP address: 24.22.253.88

Document emailed to coltonredtfeldt@gmail.com for signature
2023-01-22 - 2:02:28 AM GMT

Email viewed by coltonredtfeldt@gmail.com
2023-01-22 - 5:42:58 PM GMT- IP address: 76.135.144.241

Signer coltonredtfeldt@gmail.com entered name at signing as Colton Redtfeldt
2023-01-22 - 5:43:47 PM GMT- IP address: 76.135.144.241

Document e-signed by Colton Redtfeldt (coltonredtfeldt@gmail.com)
Signature Date: 2023-01-22 - 5:43:49 PM GMT - Time Source: server- IP address: 76.135.144.241

Document emailed to Gabe Riggs (riggs.gabe@gmail.com) for signature
2023-01-22 - 5:43:50 PM GMT

Email viewed by Gabe Riggs (riggs.gabe@gmail.com)
2023-01-23 - 4:59:27 AM GMT- IP address: 98.97.117.145

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Signature Date: 2023-01-23 - 4:59:42 AM GMT - Time Source: server- IP address: 98.97.117.145

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2023-01-23 - 4:59:43 AM GMT

Email viewed by Richard Clough (richardhclough@gmail.com)

2023-01-23 - 5:23:46 AM GMT- IP address: 73.157.14.14

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Agreement completed.

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