



RESOLUTION OF NORTHWEST YOUTH SERVICES (NWYS) 04252022 Building Changes

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 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 created a budget and operations plan for sustainable services across all pillars of service of NWYS;

Therefore;

Be it resolved that the Board of Directors supports completing and submitting the application for Building Changes funding for Critical Transitions Services in support of young people;

AND

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

Approved and adopted at a regular meeting of the NWYS Board of Directors, April 25, 2022, and such decision is attested to by the following Board officers, signing below:

Nicole Hemenway Bratz

Nicole Hemenway Bratz (Apr 25, 2022 22:02 PDT)

Nicole Hemenway Bratz, Board President

Via docusign

Richard H Clough Jr

Richard H Clough Jr (Apr 26, 2022 20:20 PDT)

Richard Clough, Board Treasurer

Via docusign