

SAN FRANCISCO BAY TRAIL NONPROFIT PROJECT

BOARD OF DIRECTORS

RESOLUTION NO. 1-2024

ABSTRACT

A resolution in support of the Bay Trail Board Pursuing a New Organizational Partner and fiscal agent.

Further discussion of this subject is contained in the summary sheet associated with the agenda item for the San Francisco Bay Trail Nonprofit Project Board of Directors meeting of October 25, 2024.

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RESOLUTION NO. 1-2024

AUTHORIZATION TO PURSUE A NEW ORGANIZATIONAL PARTNER AND FISCAL AGENT

WHEREAS, at the April 26, 2024 Board meeting the Board identified the need to specifically pursue advocacy, outreach and fundraising responsibilities of a 501(c)3; and

WHEREAS, at the April 2024 Board meeting an Ad Hoc Committee was established to work with MTC and the Potrero Group on organizational solutions for the nonprofit; and

WHEREAS, the Ad Hoc Committee Chair and Vice Chair met with the Potrero Group and MTC during Summer and Fall 2024 to discuss potential new organizational partnerships; and

WHEREAS, the Potrero Group developed concept paper that states that the most viable solution is becoming a project embedded in another Nonprofit; and

WHEREAS, the Ad Hoc Committee supports the pursuit of moving the Bay Trail Project to a new nonprofit partner and fiscal agent in order to best achieve the goals of the functioning 501(c)3; and

WHEREAS, the Bay Trail Nonprofit administrative and related services for the purposes of carrying out its 501(C)3 responsibilities will be provided under a new agreement with a new organizational partner; and

WHEREAS, MTC staff are proposing that MTC/ABAG dissolve the staffing agreement to support the San Francisco Bay Trail Project Nonprofit.

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NOW, THEREFORE, BE IT RESOLVED, that the San Francisco Bay Trail Nonprofit Project Board of Directors hereby authorizes the pursuit of a new organizational partner and fiscal agent and requests that MTC support the Nonprofit Board in this pursuit, including, but not limited to, retaining the Potrero Group's services for discussions with potential partners and obtaining transition funding that would enable a new nonprofit to take on the Bay Trail Project's mission.

The foregoing was adopted by the San Francisco Bay Trail Nonprofit Project Board of Directors this 25th day of October 2024.


Rosemary M. Corbin,
Chair *Pro Tempore*

CERTIFICATION OF BOARD APPROVAL

I, the undersigned, the appointed and qualified Clerk of the Board of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the San Francisco Bay Trail Nonprofit Project Board of Directors at a duly called and noticed meeting held in San Francisco, California, and at other remote locations, on this 25th day of October 2024.


Frederick Castro
Clerk of the Board

