



Board of Directors

October 30, 2018

RESOLUTION

Affirm CEO Authority to Assign Staff to Support GVR Foundation's Southern Arizona Senior Games GVR/GVR Foundation Resource Sharing Agreement

WHEREAS:

- A. Green Valley Recreation, Inc. (GVR) and the GVR Foundation are both nonprofit organizations that strive to enhance the quality of life of Greater Green Valley, Arizona community residents that includes approximately 80% GVR members; and
- B. GVR is staffed by full-time and part-time employees who carry out GVR's programs and activities under the supervision of GVR's CEO, who reports to the GVR Board of Directors; and
- C. The Southern Arizona Senior Games that is presented annually by the GVR Foundation is an important community-wide event that enhances the quality of life, health and well-being of the Greater Green Valley, Arizona community; and,
- D. The terms of Agreement of the *Resource Sharing Agreement* between GVR and the GVR Foundation ratified on December 8, 2016 provides for the following:
 - a. Upon request from the GVR Foundation's Board of Directors, GVR's CEO may, from time-to-time, allocate GVR staff resources for the benefit of the GVR Foundation and instruct GVR employees to perform services on behalf of the GVR Foundation; and
 - b. Whereby the GVR Foundation shall not be required to reimburse GVR for such services.

THEREFORE, BE IT RESOLVED:

- A. That the GVR Board of Directors affirms the *Resource Sharing Agreement* terms of Agreement that allows GVR's CEO to allocate GVR staff resources for the benefit of the GVR Foundation and instruct GVR employees to perform services on behalf of the GVR Foundation for the Southern Arizona Senior Games without requiring or receiving reimbursement from the GVR Foundation for such services; and
- B. That the CEO will provide the GVR Board of Directors a report no later than June 30 detailing hours worked and associated expenses for GVR staff resources that may be allocated to the Southern Arizona Senior Games.

Adopted at a meeting of the Board of Directors of Green Valley Recreation, Inc. on the 30th day of October, 2018.

By:

President, Carol Crothers