RESOLUTION NO. 2017-07-20-A

RESOLUTION OF THE BOARD OF DIRECTORS OF THE REGIONAL TASK FORCE ON THE HOMELESS, INC. TO DESIGNATE CHECK SIGNING AUTHORITY

WHEREAS, at its July 20, 2017 meeting, the Board of Directors ("Board") of the Regional Task Force on the Homeless, Inc. ("RTFH") authorized the individuals holding the following governance and management positions to sign checks and other duly-authorized documents consistent with the operating contracts and agreements approved by the Board, or otherwise consistent with Board policy:

Board Chair, currently Ron Roberts

Board Vice-Chair, currently Chris Ward

Board Treasurer, currently Deacon Jim Vargas

Board Secretary, currently Karen Brailean

CEO, currently Gordon Walker

Coordinated Entry System (CES) Coordinator, currently Chris Shilling

NOW, THEREFORE, this Board of the RTFH does hereby find and resolve as follows:

1. The individuals in the positions identified above are hereby granted authority to sign checks and other duly-authorized documents on behalf of the RTFH consistent with the operating contracts and agreements approved and authorized by the Board, or otherwise consistent with Board policy.

2. Two authorized signatures are required for all checks exceeding $10,000, and at least one of the signers must be a Board member.

3. The CEO may not sign checks that are made out to himself.

[END OF RESOLUTION]

SECRETARY'S CERTIFICATE

I, Karen Brailean, Secretary of the Board of Directors of the Regional Task Force on the Homeless, Inc., a California nonprofit public benefit corporation, County of San Diego, California, hereby certify as follows:

The attached is a full, true, and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of the Regional Task Force on the Homeless, Inc., which was duly and regularly held on the 20th day of July, 2017, at which meeting all of the members of the Board of Directors had due notice and at which a quorum thereof was present; and at such meeting such resolution was adopted by the following vote:

AYES: 30

NOES: 0

ABSTAIN: 0

ABSENT: 1

WITNESS my hand this 20th day of July, 2017.

Karen Brailean

Secretary of the Board of Directors of the
Regional Task Force on the Homeless, Inc.