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A century of serving children

RESOLUTION OF THE BOARD OF DIRECTORS OF  
FRED FINCH YOUTH CENTER

A majority of the Directors of Fred Finch Youth Center, a California nonprofit public benefit corporation ("FFYC") hereby consents to, adopts and ratifies the following resolution:

**Resolution to Align FFYC's Practices and Activities with Sonoma County's Upstream Investments Initiative.**

WHEREAS, the mission of Fred Finch Youth Center is to provide innovative, effective services supporting children, youth, young adults, and families to heal from trauma and lead healthier, productive lives.

WHEREAS, FFYC has interest in joining Sonoma County as an organizational provider of children and family support services.

WHEREAS, FFYC will submit its program (if awarded) to Sonoma County's Portfolio of Model Upstream Programs and the program outcomes are aligned with the Upstream programs "indicators for success".

WHEREAS, "Upstream Investments" is a Sonoma County strategic initiative with an emphasis on prevention-focused intervention and policies for children, families, individuals, and the community to increase equality and promote opportunities that reduce future monetary and societal costs.

WHEREAS, the Upstream Investments vision for all residents of Sonoma County is the elimination of poverty, and the development of equal opportunity for quality education and good health in nurturing home and community environments.

NOW, THEREFORE, BE IT RESOLVED that FFYC shares the Upstream Investments mission, goals, commitment to improving the indicators of success, and vision. FFYC has aligned its organizational practices with the Upstream Investments Initiative, particularly in relation to Upstream's target factors concerning behavioral, family, and social health. Furthermore, FFYC's work helps to precipitate Upstream's goals toward engaging the community to support the healthy development of children; increasing opportunities for education and training for community members to obtain success in the future; connecting participants with housing, safety, and social supports; and improving economic health for individuals and communities.

IT IS RESOLVED that the Board of Directors, at a special meeting on April 8<sup>th</sup>, 2014, hereby authorizes the alignment of FFYC's practices and activities with Upstream Investments Initiative.

Passed and adopted, effective as of April 8<sup>th</sup>, 2014, by the consent of the Board of Directors of the Corporation by the following vote:

<u>8</u> AYES	<u>0</u> NAYS
<u>0</u> ABSTAIN	<u>4</u> ABSENT

CERTIFICATE OF THE SECRETARY

The undersigned, Secretary of the Corporation does hereby attest and certify that the foregoing Resolution is a true, full and correct copy of a resolution duly adopted at a meeting of said corporation which was duly convened and held on the date stated thereon, and that said document has not been amended, modified, repealed or rescinded since its date of adoption and is in full force and effect as of the date hereof.

Brad Johnson, Secretary, Board of Directors

Date

4-8-14