

**UNANIMOUS WRITTEN CONSENT
OF
THE DIRECTORS
OF
SAN FRANCISCO POLICE COMMUNITY FOUNDATION**

**ACTION BY UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS
WITHOUT HOLDING A MEETING TO ADOPT RESOLUTIONS AND APPROVE
GRANTS**

The undersigned being the Directors of San Francisco Police Community Foundation, a California Nonprofit Public Benefit Corporation (the "Corporation"), pursuant to Section 5211(b) of the California Corporations Code, hereby consent to, and by this Consent approve and adopt, the following resolutions, effective as of December 19, 2024, for all purposes:

1. CENTRAL STATION GRANT APPROVAL

RESOLVED, that the Board hereby authorizes the grant of \$100,000 to the San Francisco Police Department Central Station to fund upcoming Community Engagement and officer wellness events as requested by SFPD Central Station, on July 29, 2024.

2. SOUTHERN STATION GRANT APPROVAL

RESOLVED, that the Board hereby authorizes the grant of \$4,000 to the San Francisco Police Department Southern Station to fund upcoming officer wellness events as requested by SFPD Southern Station on December 2, 2024.

3. BAYVIEW STATION GRANT APPROVAL

RESOLVED, that the Board hereby authorizes the grant of \$100,000 to the San Francisco Police Department Bayview Station to fund upcoming Community Engagement and officer wellness events as requested by SFPD Bayview Station on December 2, 2024.

4. MISSION STATION GRANT APPROVAL

RESOLVED, that the Board hereby authorizes the grant of \$100,000 to the San Francisco Police Department Mission Station to fund upcoming Community Engagement and officer wellness events as requested by SFPD Mission Station on October 1, 2024.

5. **NORTHERN STATION GRANT APPROVAL**

RESOLVED, that the Board hereby authorizes the grant of \$72,500 to the San Francisco Police Department Northern Station to fund upcoming Community Engagement and officer wellness events as requested by SFPD Northern Station on September 30, 2024.

6. **PARK STATION GRANT APPROVAL**

RESOLVED, that the Board hereby authorizes the grant of \$100,000 to the San Francisco Police Department Park Station to fund upcoming Community Engagement and officer wellness events as requested by SFPD Park Station on September 30, 2024.

7. **RICHMOND STATION GRANT APPROVAL**

RESOLVED, that the Board hereby authorizes the grant of **\$90,000** to the San Francisco Police Department Richmond Station to fund upcoming Community Engagement and officer wellness events (**National Night Out, Senior Pancake Breakfast, Richmond Station "Goodies", Quarterly Richmond Community Engagement Events, Richmond-local 7M, Richmond Holiday Party, Richmond Family Picnic, Richmond Family Pass, Richmond Reserve Funds**) as requested by SFPD Richmond Station on September 30, 2024.

8. **INGLESIDE STATION GRANT APPROVAL**

RESOLVED, that the Board hereby authorizes the grant of **\$77,000** to the San Francisco Police Department Ingleside Station to fund upcoming Community Engagement and officer wellness events (**Vending Machines, Movie Night Fund for Community, Community Events Fund, Sound System, Electric Bikes, Refrigerator, Ice Machine, T-shirts, Massage Chair, Coffee Machine, Ingleside Reserve Funds**) as requested by SFPD Ingleside Station on October 1, 2024.

9. **TARAVAL STATION GRANT APPROVAL**

RESOLVED, that the Board hereby authorizes the grant of \$100,000 to the San Francisco Police Department Taraval Station to fund upcoming Community Engagement and officer wellness events as requested by SFPD Taraval Station on June 24, 2024.

10. **TENDERLOIN STATION GRANT APPROVAL**

RESOLVED, that the Board hereby authorizes the grant of \$90,000 to the San Francisco Police Department Taraval Station to fund upcoming Community Engagement and officer wellness events as requested by SFPD Tenderloin Station on October 26, 2024.

This Unanimous Written Consent of the Directors is executed pursuant to the Bylaws of the Corporation and Section 5211(b) of the California Corporations Code which provide for the taking of action by the Board by unanimous written consent without a meeting.

IN WITNESS WHEREOF, the undersigned Directors have executed this action by written consent as of this _____ day of _____, 2024.

By: Derick Brown, Director Date: 12/20/2024
DocuSigned by: Derick Brown E0B8429

By: Marisa Rodriguez, Director Date: 12/20/2024
DocuSigned by: Marisa Rodriguez 421

By: Yoyo Chan Murphy, Director Date: 12/27/2024
Signed by: Yoyo Chan A80201949D

By: Rudy Corpuz Jr, Director Date: 12/21/2024
Signed by: Rudy Corpuz Jr. A947A

By: Sunny Schwartz, Director Date: 12/22/2024
DocuSigned by: Sunny Schwartz B34F0

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SAN FRANCISCO POLICE COMMUNITY FOUNDATION**

**ACTION BY UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS
WITHOUT HOLDING A MEETING TO ADOPT RESOLUTIONS AND APPROVE
GRANTS**

The undersigned being the Directors of San Francisco Police Community Foundation, a California Nonprofit Public Benefit Corporation (the "Corporation"), pursuant to Section 5211(b) of the California Corporations Code, hereby consent to, and by this Consent approve and adopt, the following resolutions, effective as of January 6, 2025, for all purposes:

1. RICHMOND STATION GRANT APPROVAL

RESOLVED, that the Board hereby authorizes the grant of **\$10,000** to the San Francisco Police Department Richmond Station to fund upcoming Community Engagement and officer wellness events (**Clean Slate**) as requested by SFPD Richmond Station on September 30, 2024.

8. INGLESIDE STATION GRANT APPROVAL

RESOLVED, that the Board hereby authorizes the grant of **\$23,000** to the San Francisco Police Department Ingleside Station to fund upcoming Community Engagement and officer wellness events (**Lighting, Ingleside Gym Dues, Washer/ Dryer, Sergeant Prep**) as requested by SFPD Ingleside Station on October 1, 2024.

This Unanimous Written Consent of the Directors is executed pursuant to the Bylaws of the Corporation and Section 5211(b) of the California Corporations Code which provide for the taking of action by the Board by unanimous written consent without a meeting.

IN WITNESS WHEREOF, the undersigned Directors have executed this action by written consent as of this ____ day of _____, 2025.

By: _____	<small>DocuSigned by:</small> <i>Derick Brown</i> , Director	Date: <u>1/6/2025</u>
Derick Brown	<small>987E0B8429</small>	
By: _____	<small>DocuSigned by:</small> <i>Marisa Rodriguez</i> , Director	Date: <u>1/6/2025</u>
Marisa Rodriguez	<small>7F6C43558B7421</small>	
By: _____	<small>Signed by:</small> <i>Yoyo Chan Murphy</i> , Director	Date: <u>1/7/2025</u>
Yoyo Chan	<small>E00DFA80201949D</small>	
By: _____	<small>DocuSigned by:</small> <i>Rudy Corpuz Jr.</i> , Director	Date: <u>1/6/2025</u>
Rudy Corpuz Jr.	<small>88B6563A08C6449</small>	
By: _____	<small>DocuSigned by:</small> <i>Sunny Schwartz</i> , Director	Date: <u>1/7/2025</u>
Sunny Schwartz	<small>267B34F9</small>	