

1 [2009 Annual Fundraising Drive]

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3 **Resolution designating those agencies qualified to participate in the 2009 Annual Joint**
4 **Fundraising Drive for officers and employees of the City and County of San Francisco.**

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6 WHEREAS, Section 16.93-4 of the Administrative Code of the City and County of San
7 Francisco requires that by May 1st of each year, the Board of Supervisors, by resolution, shall
8 designate those agencies that qualify to participate in the City's Annual Fundraising Drive for
9 that year; and,

10 WHEREAS, The agencies referred to below have each submitted an application for
11 participation in the 2009 Annual Fundraising Drive; and,

12 WHEREAS, Applicants are qualified to participate in the Annual Fundraising Drive if
13 they meet the requirements contained in Administrative Code Section 16.93-2; now, therefore,
14 be it

15 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
16 finds that applicants who participate in the City's Annual Fundraising Drive must meet the
17 following criteria contained in Administrative Code Section 16.93-2:

- 18 1. An applicant must be a federated agency representing 10 or more charitable
19 organizations, of which at least 50 percent shall represent organizations located in
20 the counties of San Francisco, San Mateo, Santa Clara, Alameda, Contra Costa,
21 and Marin;
- 22 2. The federated agency must certify to the Board that the Internal Revenue Service
23 has determined that contributions to all of the represented charitable organizations
24 are tax deductible;

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- 1 3. The federated agency must have been in existence with 10 or more qualified
- 2 charities for at least one year prior to the date of application and provide satisfactory
- 3 evidence to that effect at the time of filing an application with the Board;
- 4 4. The federated agency must submit its most recent certified audit at the time of filing
- 5 an application with the Board;
- 6 5. The federated agency must submit an application to the Board that includes all
- 7 information that may be relevant to the criteria listed above; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines
9 that the requirements of Administrative Code Section 16.93-2 have been met by the following
10 applicants:

11 Bay Area Black United Fund, Inc.; Local Independent Charities of America; Earth
12 Share of California; Global Impact; United Way of the Bay Area; Community Health Charities
13 of California; and, be it

14 FURTHER RESOLVED, That the Board of Supervisors hereby designates the following
15 agencies as agencies that qualify to participate in the City's Annual Fundraising Drive for
16 2009:

17 Bay Area Black United Fund, Inc.; Local Independent Charities of America; Earth
18 Share of California; Global Impact; United Way of the Bay Area; Community Health Charities
19 of California; and, be it

20 FURTHER RESOLVED, That the designated agencies shall fulfill all obligations and
21 responsibilities required of participants in the City's Annual Fundraising Drive.

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 090260

Date Passed:

Resolution designating those agencies qualified to participate in the 2009 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

April 14, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090260

I hereby certify that the foregoing Resolution was ADOPTED on April 14, 2009 by the Board of Supervisors of the City and County of San Francisco.

4/23/09
Date Approved

Kay Galbano
Agela Calvillo
Clerk of the Board
Gov. Newsom
Mayor Gavin Newsom