FILE NO. 110120

RESOLUTION NO. 135.1

[2011 Annual Fundraising Drive]

Resolution designating those agencies qualified to participate in the 2011 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

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

WHEREAS, The agencies referred to below have each submitted an application for participation in the 2011 Annual Fundraising Drive; and,

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

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

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

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.; United Way of the Bay Area; Global Impact; Local
12	Independent Charities of America; Community Health Charities of California; Earth Share of
13	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	2011:
17	Bay Area Black United Fund, Inc.; United Way of the Bay Area; Global Impact; Local
18	Independent Charities of America; Community Health Charities of California; Earth Share of
19	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 Tails

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

Resolution

File Number: 110120

Date Passed: March 22, 2011

Resolution designating those agencies qualified to participate in the 2011 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

March 16, 2011 Budget and Finance Sub-Committee - RECOMMENDED

March 22, 2011 Board of Supervisors - ADOPTED

Ayes: 10 - Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener Excused: 1 - Avalos

File No. 110120

I hereby certify that the foregoing Resolution was ADOPTED on 3/22/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor Edwin Lee

3/23/11

Date Approved