



# Western Riverside Council of Governments Supporting Foundation

## AGENDA

Monday, May 2, 2022  
2:00 PM

Western Riverside Council of Governments  
3390 University Avenue, Suite 200  
Riverside, CA 92501

### [Join Zoom Meeting](#)

Meeting ID: 840 9659 5228

Password: 050222

Dial in: (669) 900 9128 U.S.

### **SPECIAL NOTICE – COVID-19 RELATED PROCEDURES IN EFFECT**

Due to the State or local recommendations for social distancing resulting from the threat of Novel Coronavirus (COVID-19), this meeting is being held via Zoom under Assembly Bill 361 (Government Code Section 54953) (AB 361). Pursuant to AB 361, the Supporting Foundation does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. AB 361 allows the Foundation to hold Board meetings via teleconferencing or other electronic means and allows for members of the public to observe and address the committee telephonically or electronically.

In addition to commenting at the Board meeting, members of the public may also submit written comments before or during the meeting, prior to the close of public comment to [snelson@wrcog.us](mailto:snelson@wrcog.us).

Any member of the public requiring a reasonable accommodation to participate in this meeting in light of this announcement shall contact Suzy Nelson 72 hours prior to the meeting at (951) 405-6703 or [snelson@wrcog.us](mailto:snelson@wrcog.us). Later requests accommodated to the extent feasible.

The Board may take any action on any item listed on the agenda, regardless of the Requested Action.

1. CALL TO ORDER (Karen Spiegel, Chair)
2. ROLL CALL

**3. PUBLIC COMMENTS**

At this time members of the public can address the Board regarding any items within the subject matter jurisdiction of the Board that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.

**4. CONSENT CALENDAR**

All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Board request specific items be removed from the Consent Calendar.

**A. Assembly Bill 361 Findings**

**Requested Action(s):**

1. Adopt Resolution Number 01-22; A Resolution of the Board of Directors of the WRCOG Supporting Foundation Authorizing Virtual Committee Meetings Pursuant to AB 361.

**B. Summary Minutes from the June 7, 2021, Supporting Foundation Meeting**

**Requested Action(s):**

1. Approve the Summary Minutes from the June 7, 2021, Supporting Foundation meeting.

**5. REPORTS / DISCUSSION**

Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion.

**A. Adoption of Resolution Number 04-22 Memorializing the Scope of Activities and Expenditures Authority for the WRCOG Supporting Foundation**

**Requested Action(s):**

1. Adopt Resolution Number 04-22; A Resolution of the Board of Directors of the Western Riverside Council of Governments Supporting Foundation to memorialize the scope of activities and expenditure authority.

**B. Approval of Supporting Foundation Budgets for Fiscal Years 2021/2022 and 2022/2023**

**Requested Action(s):**

1. Adopt Resolution 02-22; A Resolution of the Board of Directors of the Western Riverside Council of Governments Supporting Foundation adopting the Fiscal Year 2021/2022 Foundation Budget.
2. Adopt Resolution 03-22; A Resolution of the Board of Directors of the Western Riverside Council of Governments Supporting Foundation adopting the Fiscal Year 2022/2023 Foundation Budget.

**6. NEXT MEETING**

The next Supporting Foundation meeting is scheduled for Monday, June 6, 2022, at 2:00 p.m., on the Zoom platform with the option for Board members to attend in-person at the WRCOG office.

**7. ADJOURNMENT**



# Western Riverside Council of Governments Supporting Foundation

## Staff Report

**Subject:** Assembly Bill 361 Findings  
**Contact:** Dr. Kurt Wilson, Executive Director, [kwilson@wrcog.us](mailto:kwilson@wrcog.us), (951) 405-6701  
**Date:** May 2, 2022

### **Requested Action(s):**

1. Adopt Resolution Number 01-22; A Resolution of the Board of Directors of the WRCOG Supporting Foundation Authorizing Virtual Committee Meetings Pursuant to AB 361.

### **Purpose:**

The purpose of this item is to authorize virtual Committee meetings pursuant to Assembly Bill 361.

### **WRCOG 2022-2027 Strategic Plan Goal:**

Goal #4 - Communicate proactively about the role and activities of the Council of Governments.

### **Background:**

*Since the onset of the COVID-19 in early 2020, California government agencies have been able to continue to discharge their legal responsibilities through the use of virtual teleconferencing platforms such as Zoom to hold public meetings that enabled agencies to meet and conduct business, comply with social distancing orders, and most importantly, provide access to the public. WRCOG has been meeting on Zoom since March of 2020, when many Executive Orders were issued by Governor Newsom in response to the pandemic. One such order altered Brown Act requirements to allow for virtual meetings.*

Although transmission, hospitalization, and death rates from COVID-19 have sharply declined since the original onset of the pandemic and subsequent Delta and Omicron Variant surges, an air of uncertainty remains regarding the pandemic and many counties continue to recommend masking inside and social distancing. Given that environment and a desire to continue allowing for the flexibility of holding virtual meetings, the Legislature recently approved, and Governor Newsom signed, Assembly Bill 361 (AB 361) to temporarily allow for virtual meetings under proscribed circumstances.

AB 361 amends the Brown Act to allow local legislative bodies to continue using teleconferencing and virtual meeting technology in certain circumstances. Under the Bill, legislative bodies can continue to meet remotely as long as there is a "proclaimed state of emergency" and the Supporting Foundation can make either of the following findings: (a) state or local officials have imposed or recommended measures to promote social distancing, or (b) whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees. Even though cases have dropped, AB 361 is expressly intended "to protect the health and safety of civil servants and the public and does not preference the experience of members of the public who might be able to attend a meeting in a physical

location over members of the public who cannot travel or attend that meeting in a physical location" because of physical status.

The Governor proclaimed a State of Emergency on March 4, 2020, related to the COVID-19 pandemic, which continues to exist to this day.

AB 361 requires specific procedural safeguards for the public. To accommodate individuals during these teleconferences and virtual meetings, a public comment period will be offered where the public can address the legislative body directly in real time. Additionally, public comments will be allowed up until the public comment period is closed at the meetings. The agenda will include information on the manner in which the public may access the meeting and provide comments remotely. If technical problems arise that result in the public's access being disrupted, the legislative body will not take any vote or other official action until the technical disruption is corrected and public access is restored.

The attached Resolution allows the Supporting Foundation to implement AB 361 by making the findings discussed above. These findings will be in effect for 30 days or until the Supporting Foundation makes findings that the conditions listed therein no longer exist, whichever is shorter. The findings can be extended by the Supporting Foundation upon a finding that conditions supporting the findings included in the Resolution still exist.

AB 361 will allow for virtual meetings during other state-proclaimed emergencies, such as earthquakes or wildfires, where physical attendance may present a risk. AB 361 is scheduled to sunset January 1, 2024.

**Prior Action(s):**

None.

**Fiscal Impact:**

This item is for informational purposes only; therefore, there is no fiscal impact.

**Attachment(s):**

[Attachment 1 - Resolution Number 01-22 AB 361 findings](#)

**RESOLUTION NUMBER 01-22**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
WRCOG SUPPORTING FOUNDATION  
AUTHORIZING VIRTUAL COMMITTEE MEETINGS PURSUANT TO AB 361**

**WHEREAS**, the WRCOG Supporting Foundation was created to assist the Western Riverside Council of Governments (“WRCOG”) in carrying out its functions; and

**WHEREAS**, all meetings of the WRCOG Supporting Foundation are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend and participate in WRCOG’s meetings; and

**WHEREAS**, starting in March 2020, in response to the spread of COVID-19 in the State of California, the Governor issued a number of executive orders aimed at containing the COVID-19 virus; and

**WHEREAS**, among other things, these orders waived certain requirements of the Brown Act to allow legislative bodies to meet virtually; and

**WHEREAS**, the Governor’s executive order related to the suspension of certain provisions of the Brown Act expired on September 30, 2021; and

**WHEREAS**, on September 16, 2021, the Governor signed AB 361 (in effect as of October 1, 2021 – Government Code Section 54953(e)), which allows legislative bodies to meet virtually provided there is a state of emergency, and either (1) state or local officials have imposed or recommended measures to promote social distancing; or (2) the legislative body determines by majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

**WHEREAS**, such conditions now exist in the jurisdiction of the WRCOG Supporting Foundation, specifically, a state of emergency has been proclaimed related to COVID-19 and state or local officials are recommending measures to promote social distancing.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the WRCOG Supporting Foundation as follows:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Findings. Consistent with the provisions of Government Code Section 54953(e), the Board of Directors finds and determines that (1) a state of emergency related to COVID-19 is currently in effect and (2) state or local officials have recommended measures to promote social distancing in connection with COVID-19.

Section 3. Remote Teleconference Meetings. Based on the findings and determinations included herein, the Board of Directors authorizes and directs that its Board meetings may be conducted via remote teleconferencing under the provisions of Government Code Section 54953(e) and that the Board shall provide public access to their meetings as provided in Section 54953(e).

Section 4. Effective Date of Resolution. This Resolution shall take effect upon adoption and shall be effective for 30 days unless extended by a majority vote of the Board in accordance with Section 5 of this Resolution.

Section 5. Extension by Motion; Supersede. The Board may extend the application of this Resolution by motion and majority vote by up to 30 days at a time, provided that it makes all necessary findings consistent with and pursuant to the requirements of Section 54953(e)(3). Any such extension may be made before or after the expiration of the preceding 30-day period.

Section 6. Full and Fair Access. In making the findings included herein, the Board specifically relies on Section 8(b) of Statutes 2021, c.165 (AB 361, § 3, effective September 16, 2021) which provides as follows:

(b) The Legislature finds and declares that [the changes made by AB 361 to] Section 54953 of the Government Code, all increase and potentially limit the public's right of access to the meetings of public bodies or the writings of public officials and agencies within the meaning of Section 3 of Article I of the California Constitution. Pursuant to that constitutional provision, the Legislature makes the following findings to demonstrate the interest protected by this limitation and the need for protecting that interest:

- (1) By removing the requirement that public meetings be conducted at a primary physical location with a quorum of members present, this act protects the health and safety of civil servants and the public and does not preference the experience of members of the public who might be able to attend a meeting in a physical location over members of the public who cannot travel or attend that meeting in a physical location.
- (2) By removing the requirement for agendas to be placed at the location of each public official participating in a public meeting remotely, including from the member's private home or hotel room, this act protects the personal, private information of public officials and their families while preserving the public's right to access information concerning the conduct of the people's business.

**PASSED AND ADOPTED** by the Board of Directors on May 2, 2022.

\_\_\_\_\_  
Karen Spiegel, Chair  
WRCOG Supporting Foundation

\_\_\_\_\_  
Dr. Kurt Wilson, Secretary  
WRCOG Supporting Foundation

Approved as to form:

\_\_\_\_\_  
Steven DeBaun  
WRCOG Legal Counsel

AYES: \_\_\_\_\_      NAYS: \_\_\_\_\_      ABSENT: \_\_\_\_\_      ABSTAIN: \_\_\_\_\_

# Supporting Foundation

## Minutes

---

### 1. CALL TO ORDER

The meeting of the WRCOG Supporting Foundation was called to order by Chair Kevin Bash at 2:05 p.m. on June 7, 2021, on the Zoom platform.

### 2. ROLL CALL

- City of Banning - David Happe
- City of Calimesa - Wendy Hewitt
- City of Canyon Lake - Kasey Castillo
- City of Corona - Jacque Casillas
- City of Eastvale - Christian Dinco
- City of Hemet - Russ Brown
- City of Jurupa Valley - Chris Barajas
- City of Lake Elsinore - Brian Tisdale
- City of Menifee - Matt Liesemeyer
- City of Moreno Valley - Victoria Baca
- City of Murrieta - Lori Stone
- City of Norco - Kevin Bash (Chair)
- City of Perris - Rita Rogers
- City of Riverside - Ronaldo Fierro
- City of Temecula - Maryann Edwards
- City of Wildomar - Ben Benoit
- County, District 2 - Karen Spiegel
- County, District 3 - Chuck Washington
- County, District 5 - Jeff Hewitt
- Eastern Municipal Water District (EMWD) - Phil Paule
- Western Municipal Water District (WMWD) - Brenda Dennstedt

### 3. PUBLIC COMMENTS

There were no public comments.

### 4. CONSENT CALENDAR

**RESULT:** APPROVED AS RECOMMENDED

**MOVER:** Canyon Lake

**SECONDER:** Wildomar

**AYES:** Banning, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Moreno Valley, Murrieta, Norco, Perris, Riverside, Temecula, Wildomar, District 2, District 3,

District 5, EMWD, WMWD

**A. Summary Minutes from the June 1, 2020, Supporting Foundation Meeting**

**Action:**

1. Approved the Summary Minutes from the June 1, 2020, Supporting Foundation meeting.

**B. Supporting Foundation Budget Amendment**

**Action:**

1. Approved the 4th Quarter Supporting Foundation Budget Amendment for Fiscal Year 2020/2021.

**5. NEXT MEETING**

The next Supporting Foundation meeting is scheduled for Monday, June 6, 2022, at 2:00 p.m., in the County of Riverside Administrative Center, 1st Floor Board Chambers.

**6. ADJOURNMENT**

The meeting was adjourned at 2:09 p.m.





# Western Riverside Council of Governments Supporting Foundation

## Staff Report

**Subject:** Adoption of Resolution Number 04-22 Memorializing the Scope of Activities and Expenditures Authority for the WRCOG Supporting Foundation

**Contact:** Kurt Wilson, Executive Director, [kwilson@wrcog.us](mailto:kwilson@wrcog.us), (951) 405-6701

**Date:** May 2, 2022

### **Requested Action(s):**

1. Adopt Resolution Number 04-22; A Resolution of the Board of Directors of the Western Riverside Council of Governments Supporting Foundation to memorialize the scope of activities and expenditure authority.

### **Purpose:**

The purpose of this item is to discuss and receive direction on the use of the WRCOG Supporting Foundation to support the WRCOG General Assembly.

### **WRCOG 2022-2027 Strategic Plan Goal:**

Goal #3 - Ensure fiscal solvency and stability of the Western Riverside Council of Governments.

### **Background:**

*In 2006, the WRCOG Supporting Foundation was formed to assist WRCOG with the implementation of its programs, primarily to provide a non-profit entity that could receive grant funds and donations which WRCOG could otherwise not accept. To that end, WRCOG established the Supporting Foundation as a 501(c)3 non-profit entity.*

As defined in the foundation's formation documents, the WRCOG Executive Committee serves as the Board of Directors for the Supporting Foundation. The Chair and the Vice-Chair of the Executive Committee serve as the President and Vice-President of the Supporting Foundation, respectively. The Executive Director serves as the Secretary of the Supporting Foundation and the Chief Financial Officer (CFO) serves as the Treasurer.

Since 2006, the Supporting Foundation has periodically received grant funds and donations, which were then transferred to WRCOG to support various programmatic uses. The latest grant was received in 2018, when the WRCOG Supporting Foundation received approximately \$20K in grant funds on behalf of the Riverside County Habitat Conservation Agency to fulfill the grant requirements.

The Supporting Foundation has also periodically accepted donations for the General Assembly & Leadership Address in those instances in which a sponsor desires to take advantage of the Supporting Foundation tax-exempt status. However; the Supporting Foundation has not been directly involved in

the General Assembly & Leadership Address except in those rare instances in which a sponsor wished to use the Supporting Foundation to receive the donations.

This year, General Assembly & Leadership Address donations are being collected primarily by the Foundation. This is a departure from past practice and is intended to 1) offer a non-profit option for sponsors and 2) facilitate greater transparency to demonstrate the source of funds for the event.

Planning for this year's event began prior to the decision to leverage the Foundation. Historically, funds are expended from the WRCOG budget and reimbursed through event-related revenues such as sponsorships and attendee payments. This year, the event planning process predated the decision to leverage the Supporting Foundation so initial General Assembly & Leadership Address expenses were incurred by WRCOG. Rather than those expenses being reimbursed directly from sponsors and attendees, the Supporting Foundation is anticipated to collect the funds and then forward them to WRCOG. In future years, pending availability of funds, the Supporting Foundation could be the initial source of all expenditures related to the General Assembly & Leadership Address.

The Board is being asked to adopt policies that explicitly allow the Supporting Foundation to support the WRCOG General Assembly & Leadership Address and authorize the Secretary (Executive Director) and Treasurer (CFO) to 1) accept all funds, 2) transfer funds, in any amount, to WRCOG in order to support or reimburse any WRCOG activities, and 3) authorize expenditures in a manner consistent with the WRCOG spending policy, including the ability to authorize expenditures in amounts not to exceed \$100,000.

**Prior Action(s):**

None.

**Fiscal Impact:**

The proposed resolution authorizes future financial transactions. The action itself does not make any financial transactions but authorizes future transactions. The acceptance or expenditure of funds will adjust the available fund balance, and those transactions are limited by the availability of funds as well as alignment with the intent of the act.

**Attachment(s):**

[Attachment 1 - Resolution 04-22 General Assembly and Expenditure Authority](#)

**RESOLUTION NUMBER 04-22**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS SUPPORTING FOUNDATION  
TO MEMORIALIZE THE SCOPE OF ACTIVITIES AND EXPENDITURE AUTHORITY**

**WHEREAS**, the WRCOG Supporting Foundation (“Foundation”) was created on December 22, 2006, to provide support to the Western Riverside Council of Governments (“WRCOG”), a public entity created under the authority of Section 6500 et. seq. of the Government Code, for the purpose of facilitating the performance of its functions; and

**WHEREAS**, the federal and state exemption for the Foundation was obtained on the representation that the Foundation exists for the charitable purpose of lessening the burdens of government by supporting the functions of WRCOG; and

**WHEREAS**, WRCOG is governed by the General Assembly, consisting of elected representatives of each of WRCOG’s voting member agencies; and

**WHEREAS**, the General Assembly meets annually to elect its officers, adopt a budget, and conduct other business as necessary, including the identification of initiatives and recognition of programs and leaders that have made an impact on the quality of life in western Riverside County; and

**WHEREAS**, the annual General Assembly & Leadership Address is an integral function of WRCOG and, therefore, providing support to WRCOG in connection with the annual General Assembly & Leadership Address is within the exempt purposes of the Foundation; and

**WHEREAS**, the Board of Directors deems it necessary to clarify the protocol on accepting donations and expenditure authority.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby confirms that providing support to WRCOG for the annual General Assembly & Leadership Address through fundraising and the expenditure of funds, by direct payment to vendors or as reimbursement to WRCOG, is within the exempt purposes of the Foundation.

**BE IT FURTHER RESOLVED THAT**, the Board of Directors hereby authorizes the officers of the Foundation, namely the Secretary and Treasurer, to accept donations made to the Foundation for any purposes, including those earmarked for support of the annual General Assembly & Leadership Address; and

**BE IT FURTHER RESOLVED THAT**, the Board of Directors hereby authorizes the expenditure of funds in an amount not to exceed One Hundred Thousand Dollars (\$100,000) per instance, solely for purposes that further the exempt purposes of the Foundation, including expenses related to the annual General Assembly & Leadership Address, by the Secretary. Expenditures in excess of the foregoing amount shall require approval by the Board of Directors except those reimbursements to WRCOG of any amount shall not require said Board Approval.

**PASSED AND ADOPTED** by the Board of Directors of the Western Riverside Council of Governments Supporting Foundation held on May 2, 2022.

\_\_\_\_\_  
Karen Spiegel, Chair  
WRCOG Supporting Foundation

\_\_\_\_\_  
Dr. Kurt Wilson, Secretary  
WRCOG Supporting Foundation

Approved as to form:

\_\_\_\_\_  
Isabel Safie, Legal Counsel  
WRCOG Supporting Foundation

AYES: \_\_\_\_\_      NAYS: \_\_\_\_\_      ABSENT: \_\_\_\_\_      ABSTAIN: \_\_\_\_\_



# Western Riverside Council of Governments Supporting Foundation

## Staff Report

**Subject:** Approval of Supporting Foundation Budgets for Fiscal Years 2021/2022 and 2022/2023

**Contact:** Andrew Ruiz, Chief Financial Officer, [aruiz@wrcog.us](mailto:aruiz@wrcog.us), (951) 405-6740

**Date:** May 2, 2022

### **Requested Action(s):**

1. Adopt Resolution 02-22; A Resolution of the Board of Directors of the Western Riverside Council of Governments Supporting Foundation adopting the Fiscal Year 2021/2022 Foundation Budget.
2. Adopt Resolution 03-22; A Resolution of the Board of Directors of the Western Riverside Council of Governments Supporting Foundation adopting the Fiscal Year 2022/2023 Foundation Budget.

### **Purpose:**

The purpose of this item is to present the WRCOG Supporting Foundation budgets for adoption by the Board of Directors for Fiscal Years (FYs) 2021/2022 and 2022/2023.

### **WRCOG 2022-2027 Strategic Plan Goal:**

Goal #3 - Ensure fiscal solvency and stability of the Western Riverside Council of Governments.

### **Background:**

*In 2006, the WRCOG Supporting Foundation was created to assist WRCOG with the implementation of its programs, primarily to provide a non-profit entity that could receive grant funds and donations which WRCOG could otherwise not accept. To that end, WRCOG established the Supporting Foundation as a 501 (c) 3 non-profit entity.*

The Executive Committee serves as the Board of Directors for the Supporting Foundation. The Chair and the Vice-Chair of the Executive Committee serve as the President and Vice-President of the Supporting Foundation, respectively. The Executive Director serves as the Secretary of the Supporting Foundation and the Chief Financial Officer (CFO) serves as the Treasurer.

Since 2006, the Supporting Foundation has periodically received grant funds and donations, which were then transferred to WRCOG for various programmatic uses. The latest grant was received in 2018, when the WRCOG Supporting Foundation received approximately \$20K in grant funds on behalf of the Riverside County Habitat Conservation Agency to fulfill the grant requirements.

The Supporting Foundation has also periodically accepted donations for the General Assembly & Leadership Address in those instances in which a sponsor desires to take advantage of the Supporting Foundation tax-exempt status. However; the Supporting Foundation has not been directly involved in

the General Assembly & Leadership Address except in those rare instances in which a sponsor wished to use the Supporting Foundation to receive the donations.

In previous years, the Supporting Foundation Budget has had nominal revenues and expenditures. However, in the current Fiscal Year, WRCOG intends for further leverage the Supporting Foundation to support the WRCOG General Assembly event.

Based on projected revenues, the General Assembly event is anticipated to generate \$339,000 in sponsorship and ticket sales. After being collected by the Foundation, these revenues are anticipated to be paid directly to the Supporting Foundation. These revenues are offset by expenses in the amount of \$321,122. Major expense line items include:

- Speaker Costs (\$143,315)
- Catering and Audio Visual Costs (\$107,317)
- Hotel Costs (\$28,000)

It is anticipated that sufficient sponsorships will be secured to cover the cost of the event.

This report adopts Annual Budget resolutions for FY 2021/2022 and FY 2022/2023.

**Prior Action(s):**

None.

**Fiscal Impact:**

The proposed budget resolutions account for expected revenues and expenditures associated with the WRCOG Supporting Foundation for FY 2021/2022 and FY 2022/2023.

**Attachment(s):**

[Attachment 1 - Resolution 02-22: Adoption of FY 2021/2022 Foundation Budget](#)

[Attachment 2 - FY 2021/2022 Foundation Budget](#)

[Attachment 3 - Resolution 03-22: Adoption of FY 2022/2023 Foundation Budget](#)

[Attachment 4 - FY 2022/2023 Foundation Budget](#)

# Attachment

Resolution 02-22; Adopting the Fiscal  
Year 2021/2022 Foundation Budget

**RESOLUTION NUMBER 02-22**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS SUPPORTING FOUNDATION  
ADOPTING THE FISCAL YEAR 2021/2022 FOUNDATION BUDGET**

**WHEREAS**, the Western Riverside Council of Governments Supporting Foundation (“Supporting Foundation”) was created to allow for the Western Riverside Council of Governments (“WRCOG”) to apply for and receive grant funding that supports the efforts of WRCOG’s various programs; and

**WHEREAS**, the Board of Directors has reviewed and approves the Supporting Foundation Fiscal Year 2021/2022 Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Western Riverside Council of Governments Supporting Foundation as follows:

Section 1. Recitals. The above recitals are incorporated herein by this reference.

Section 2. Final Budget. The Board of Directors hereby approves and adopts the Supporting Foundation Fiscal Year 2021/2022 Budget.

**PASSED AND ADOPTED** by the Board of Directors of the Western Riverside Council of Governments Supporting Foundation held on May 2, 2022.

\_\_\_\_\_  
Karen Spiegel, Chair  
WRCOG Executive Committee

\_\_\_\_\_  
Dr. Kurt Wilson, Secretary  
WRCOG Executive Committee

Approved as to form:

\_\_\_\_\_  
Steven DeBaun  
WRCOG Legal Counsel

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_



# Attachment

Fiscal Year 2021/2022 Foundation  
Budget

**WRCOG Supporting Foundation  
Budget  
For the Fiscal Year ending June 30, 2022**

	<b>2022 Proposed Budget</b>
<b>Revenue:</b>	
Sponsorships	\$ 289,250
Individual Tickets	4,750.00
Tribal Sponsorship - in-kind	45,000.00
	45,000.00
<b>Total Revenue</b>	<b>\$ 339,000</b>
 <b>Expenditures:</b>	
GA Speaker	\$ 143,315.00
Catering & AV	107,317.00
Pechanga Expenses	28,000.00
Program Materials	9,000.00
Graphic Design Services	500.00
Photography Services	3,452.00
Miscellaneous Expenses	1,700.00
Mileage Reimbursement	2,000.00
Labor	10,838.00
Graphic Design Services	14,000.00
Legal	1,000.00
	1,000.00
<b>Total Expenditures</b>	<b>\$ 321,122</b>
Overall Budget Over(Under)	<b>\$ (17,878)</b>

# Attachment

Resolution 03-22; Adopting the Fiscal  
Year 2022/2023 Foundation Budget

**RESOLUTION NUMBER 03-22**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS SUPPORTING FOUNDATION  
ADOPTING ITS FISCAL YEAR 2022/2023 BUDGET**

**WHEREAS**, the Western Riverside Council of Governments' Supporting Foundation ("Supporting Foundation") was created to allow for the Western Riverside Council of Governments ("WRCOG") to apply for and receive grant funding that supports the efforts of WRCOG's various programs; and

**WHEREAS**, the Board of Directors has reviewed and approves the Supporting Foundation Fiscal Year 2022/2023 Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Western Riverside Council of Governments Supporting Foundation as follows:

Section 1. Recitals. The above recitals are incorporated herein by this reference.

Section 2. Final Budget. The Board of Directors hereby approves and adopts the Supporting Foundation Fiscal Year 2022/2023 Budget.

**PASSED AND ADOPTED** by the Board of Directors of the Western Riverside Council of Governments Supporting Foundation held on May 2, 2022.

\_\_\_\_\_  
Karen Spiegel, Chair  
WRCOG Executive Committee

\_\_\_\_\_  
Dr. Kurt Wilson, Secretary  
WRCOG Executive Committee

Approved as to form:

\_\_\_\_\_  
Steven DeBaun  
WRCOG Legal Counsel

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

# Attachment

Fiscal Year 2022/2023 Foundation  
Budget

**WRCOG Supporting Foundation  
Budget  
For the Fiscal Year ending June 30, 2023**

	<b>2023 Proposed Budget</b>
<b>Revenue:</b>	
Sponsorships	\$ 289,250
Individual Tickets	4,750.00
Tribal Sponsorship - in-kind	45,000.00
<b>Total Revenue</b>	<b>\$ 339,000</b>
 <b>Expenditures:</b>	
GA Speaker	\$ 143,315.00
Catering & AV	107,317.00
Pechanga Expenses	28,000.00
Program Materials	9,000.00
Graphic Design Services	500.00
Photography Services	3,452.00
Miscellaneous Expenses	1,700.00
Mileage Reimbursement	2,000.00
Labor	10,838.00
Graphic Design Services	14,000.00
Legal	1,000.00
<b>Total Expenditures</b>	<b>\$ 321,122</b>
Overall Budget Over(Under)	<b>\$ (17,878)</b>