

ABF/DCP Board Resolution re: Wellness Grant from Valley Health Foundation

Whereas Downtown College Prep(DCP) received a two year grant from the Valley Health Foundation (VHF) to construct a Wellness Center at DCP EPHS, open new Wellness Centers and EPHS and DCP ARMS and enhance the Wellness Center at DCP ECMS,

Whereas a grant award of \$500,181 to be disbursed over a two year period, beginning on May 10, 2024-June 30, 2026 was accepted by DCP, (Attached)

Whereas funds in the amount of \$256,996 were received on May 10, 2024 for Year 1 of the grant,

And whereas, the DCP Board of Directors approved a recommendation on January 21, 2025 to close Downtown College Prep on June 20, 2025,

So be it resolved that:

DCP will complete all fiscal and program reporting requirements for Year 1 by June 30, 2025.

DCP will not accept any funds from VHF for Year 2 of the Wellness Grant, and will return any unspent funds for Year 1 of the grant by June 30, 2025.

DCP and VHF will amend the original MOU to reflect that DCP will not receive any funds for Year 2, 2025-2026.

So be it resolved

Board Vote: Yes _____ No _____ Abstained _____

Date: _____

Signature:

Board President Maria Arrelano