



BOARD RESOLUTION

Individual Who Will Execute Grant Agreement

WHEREAS, in accordance with Valley Health Foundation's request to provide board approved documentation stating the individual to execute the grant agreement between Valley Health Foundation and Downtown College Preparatory will be Pete Settelmayer

NOW, THEREFORE, BE IT RESOLVED by the Across the Bridge Foundation DBA Downtown College Preparatory (DCP) Board as follows:

1. The Board of Across the Bridge Foundation dba Downtown College Preparatory Charter School hereby authorizes Pete Settelmayer to execute the grant agreement between Valley Health Foundation and DCP.
2. The Board instructs staff to take all necessary steps to implement this resolution.

PASSED AND ADOPTED by the Board of Directors of Across the Bridge Foundation dba Downtown College Preparatory this 23rd day of January, 2024, by the following vote:

AYES:

NOES:

ABSENT:

Date

Maria Arellano, President, Board of Directors

ATTEST: _____

Khanh Russo, Board Secretary