

RESOLUTION NO. ____-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS, COLORADO APPROVING REVISIONS TO THE BYLAWS OF THE COLORADO SPRINGS HEALTH FOUNDATION.

WHEREAS, by Resolution 92-12, City Council authorized and directed the City Attorney and City Staff to form and create a City controlled nonprofit public foundation, (the "City Health Foundation) as provided under IRS sections 501(c)(3) and 509(a); and,

WHEREAS, Section 4 of Resolution 92-12 requires that the City Health Foundation's Articles of Incorporation and Bylaws be approved by seven (7) council members and the Mayor; and,

WHEREAS, the Board of Trustees of the City Health Foundation have reviewed the Bylaws, last amended and approved by the Mayor and City Council by Resolution 92-14, and recommend revisions to the document.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. City Council hereby approves the revised Bylaws as submitted by the Board of Trustees of the City Health Foundation and attached hereto as Exhibit A.

Dated at Colorado Springs, Colorado this ____ day of _____, 2021.

Council President

ATTEST:

Sarah B. Johnson, City Clerk