

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
APRIL 16, 2013 AGENDA**

Subject:	Type:	Submitted By:
APPROVAL OF CHANGE TO NUMBER OF BOARD MEMBER POSITIONS - LA VISTA COMMUNITY FOUNDATION	◆ RESOLUTION ORDINANCE RECEIVE/FILE	PAM BUETHE CITY CLERK

SYNOPSIS

A resolution has been prepared to approve a change to the number of board member positions from 13 to 15 on the Board of Directors of the La Vista Community Foundation.

FISCAL IMPACT

N/A.

RECOMMENDATION

Approval.

BACKGROUND

Section 1 of Article II of the Foundation Bylaws allows the Foundation Board to from time to time establish the number of Board member positions, subject to approval of the City Council of the City of La Vista.

A signed copy of the Unanimous Consent is attached.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING A CHANGE TO THE NUMBER OF BOARD MEMBER POSITIONS FROM THIRTEEN (13) TO FIFTEEN (15) ON THE BOARD OF DIRECTORS OF THE LA VISTA COMMUNITY FOUNDATION

WHEREAS, the La Vista Community Foundation has determined that an increase in the size of the Board of Directors members from thirteen (13) to fifteen (15) is necessary; and

WHEREAS, Section 1 of Article II of the Foundation Bylaws allows the Foundation Board to from time to time establish the number of Board member positions, subject to approval of the City Council of the City of La Vista; and

WHEREAS the La Vista Community Foundation has presented a copy of the Unanimous Consent signed by all members of the Board; and

WHEREAS the City Council of the City of La Vista has determined this increase is necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska approve a change to the number of board member positions from thirteen (13) to fifteen (15) on the Board of Directors of the La Vista Community Foundation.

PASSED AND APPROVED THIS 16TH DAY OF APRIL, 2013.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**UNANIMOUS CONSENT OF DIRECTORS
LA VISTA COMMUNITY FOUNDATION**

WHEREAS, the La Vista Community Foundation is a Nebraska nonprofit corporation that was formed on August 19, 1999 ("Foundation"); and

WHEREAS, the Foundation Board of Directors ("Board") currently has 13 Board member positions; and

WHEREAS, the Board desires to increase the size of the Board to 15 Board member positions; and

WHEREAS, Section 1 of Article II of the Foundation Bylaws allows the Foundation Board to from time to time establish the number of Board member positions, subject to approval of the City Council of the City of La Vista.

WHEREAS, Section 11 of Article II permits the Foundation Board to act by unanimous written consent in lieu of taking action at a meeting.

NOW, THEREFORE, the undersigned, constituting all of the Directors of the Foundation, hereby waive any notice required and adopt and approve the following resolutions in lieu of holding a meeting to consider the same:

BE IT RESOLVED, that, subject to approval of the City Council of the City of La Vista, the number of Directors of the Foundation Board of Directors shall be fifteen.

BE IT FURTHER RESOLVED, that a copy of this Unanimous Consent shall be submitted with the City Council of the City of La Vista for approval.

BE IT FURTHER RESOLVED, that this Unanimous Consent shall be effective on the later of the date the last Director signs this Consent or La Vista City Council approval is obtained.

BE IT FURTHER RESOLVED, that the actions approved in this Unanimous Consent shall have the same force and effect as if taken by resolution at a meeting duly called, convened and held pursuant to the Nebraska Nonprofit Corporation Act, and that the Secretary of the Corporation or his or her designee is hereby directed to include this Unanimous Consent in the minutes and file it with the corporate records.

2-19-2013
Date

DeeDee Wuest
Board Member

2-19-13
Date

Tom Kafour
Board Member

2-19-13

Date

T. S.

Board Member

2-19-13

Date

Sukhneet

Board Member

2-19-13

Date

Terryllyn Quack

Board Member

2-19-13

Date

Ch. M. Nah

Board Member

2/26/13

Date

Tom McK

Board Member

2/27/13

Date

Lynn Paul

Board Member

2/27/13

Date

Kevin Paul

Board Member

3/27/13

Date

Chris

Board Member

Date

Vacant

Board Member

Date

Vacant

Board Member

Date

Vacant

Board Member