

RESOLUTION 2026-01

**A RESOLUTION OF THE NWCCOG FOUNDATION BOARD OF DIRECTORS
ADOPTING NEW NWCCOG FOUNDATION BYLAWS**

RECITALS

WHEREAS, the NWCCOG Foundation was incorporated on November 4, 1996, with the mission to support special projects that are beyond the scope of the Northwest Colorado Council of Government's activities and that meet a shared need of the communities of northwest Colorado; and

WHEREAS, the NWCCOG Foundation functioned according to its Articles of Incorporation and Bylaws for many decades; and

WHEREAS, the NWCCOG Foundation desires to adopt new Bylaws to guide the NWCCOG Foundation, its Board of Directors, and the NWCCOG staff who may assist in administration.

NOW, THEREFORE, BE IT RESOLVED BY THE NWCCOG COUNCIL BOARD OF DIRECTORS:

1. The NWCCOG Foundation Board of Directors hereby repeals any previous versions of the NWCCOG Foundation Bylaws and adopts the NWCCOG Foundation Bylaws dated June 4, 2026.
2. The Board hereby authorizes the NWCCOG staff to undertake the day-to-day administration of the NWCCOG Foundation with oversight from the Board.
3. The Board hereby establishes a 7.5% administrative fee on funds received for outside projects, unless the NWCCOG Executive Director establishes another amount in consultation with the NWCCOG Foundation Chair. This administrative fee may be revised by subsequent resolutions of the Board.
4. The Board resolves that all prior actions of the NWCCOG Foundation shall be deemed in accordance with established practices prior to the adoption of the Bylaws hereby adopted.

This Resolution shall take effect as of the date of the adoption of this Resolution by the Board of Directors. MOVE, READ, AND ADOPTED this 4th day of June 2026, in Silverthorne, Colorado.

By Alyssa Shenk, NWCCOG Foundation Chair

Attest by Jon Stavney, NWCCOG Executive Director