

**Resolution for the Establishment of
Kingfield Neighborhood Association (KFNA) Committees**

Whereas the KFNA Bylaws specify that the Board of Directors may establish one or more committees of the Board, and that such committees shall have the authority of the Board in the management of the association but be subject to the direction and control of the board of Directors to the extent specified by the bylaws and in the resolutions of their establishment; and

Whereas the KFNA Bylaws state that “unless specifically stated otherwise in the resolution designating the committee, such committees shall not have the full authority of the Board of Directors to act on behalf of the Association and must submit all acts to the Board of Directors for approval before they become effective”; and

Whereas the KFNA Board has been presented and has discussed the Organizational Chart attached hereto as Attachment A, outlining committees and their “subject areas”.

Now, therefore, be it resolved that the KFNA Board of Directors adopts the KFNA Organizational Chart 2003, attached here to as Exhibit A, and establishes each of the committees detailed in the chart to explore and discuss issues of interest and importance to the Association within the committee’s topic area and make recommendations to the Board of Directors for action.

Further, be it resolved that committees shall not commit or request funding or donations to or from any source without the prior approval of the Board of Directors, such approval to be granted as Program Guidelines for specific programs, or on a case-by-case basis for each individual project.

Further, be it resolved that, although committees may research, discuss, and evaluate city and neighborhood policies and issues, committees and individual committee members shall not announce or advocate a particular position on such policies and issues on behalf of KFNA without the prior approval of such position by the KFNA Board of Directors.

Approved by KFNA Board, 5/14/03.

Signature _____

Resolution drafted 5/12/03 by Sarah Linnes-Robinson, KFNA Coordinator, and Sarah Duniway, attorney.