

**BOARD OF COMMISSIONERS  
OF  
ASHE COUNTY**

**RESOLUTION**

*TO CONVEY FUNDS TO CREATE THE*

**Ashe County Family & Consumer Sciences Program Endowment**

**WHEREAS**, a group of Ashe County volunteers raised \$17,000 for the Ashe County Center ("Center") of the North Carolina Cooperative Extension Service to provide educational programs in Family and Consumer Sciences for youth and adults in Ashe County ("the intended purpose"); and

**WHEREAS**, the funds raised were given to Ashe County to hold until such time as a plan for the administration of the funds could be decided upon that would provide long-term benefits to the Center for the intended purpose; and

**WHEREAS**, the volunteers and the Center decided that they would like the funds to be used to create an endowment that will provide support to the Center for the intended purpose in perpetuity; and

**WHEREAS**, after exploring options for creating an endowment, the volunteers and the Center decided to request that Ashe County convey the funds to the North Carolina Community Foundation, Inc, a North Carolina nonprofit corporation, 501(c)(3) tax-exempt entity and umbrella organization for the Ashe County Community Foundation whose mission includes administering endowments and charitable funds to benefit North Carolina communities; and

**WHEREAS**, Ashe County through its Board of Commissioners agrees with the volunteers and the Center that the funds should be utilized to create an endowment that can provide support the Center for the intended purpose in perpetuity;

**WHEREAS**, Ashe County through its Board of Commissioners is of the opinion that such endowment can be best administered by the North Carolina Community Foundation, Inc. because of its extensive experience and expertise in creating and growing endowments and its history of successful involvement with other Ashe County nonprofit organizations.

**BE IT RESOLVED**, that the Ashe County Board of Commissioners hereby authorizes the conveyance of \$17,000 to the North Carolina Community Foundation for the establishment of the **Ashe County Family & Consumer Sciences Program Endowment** (the "Endowment") to be devoted to Ashe County for the sole purpose of providing support for the Ashe County Center of the North Carolina Cooperative Extension with the following restriction on use: providing educational

programs in Family and Consumer Services for youth and adults.

**BE IT FURTHER RESOLVED**, that the Board of Commissioners, hereby authorizes the North Carolina Community Foundation, its officers and agents to accept additional contributions to the Endowment and further authorizes its own qualified officers or staff to execute and deliver to the Foundation any instruments or documents necessary or useful to effect the authorization, establishment, use and continued maintenance of this Endowment.

**ADOPTED** on the \_\_\_\_ day of May, 2017, by the Ashe County Board of Commissioners at a meeting duly called and held, at which a quorum was present and acting throughout.

**Signed** this \_\_\_\_\_ day of May, 2017.

**(SEAL)**

\_\_\_\_\_  
William Sands, Chair  
Ashe County Board of Commissioners

**ATTEST:**

\_\_\_\_\_  
Clerk to the Board