



**RESOLUTION OF BOARD OF DIRECTORS
OF
ST. VINCENT DE PAUL VILLAGE, INC.**

WHEREAS, the Board of Directors of St. Vincent de Paul Village, Inc. (the "Corporation"), deems it to be in the best interests of the Corporation that the following action be taken by the Directors of this Corporation pursuant to this Resolution; and

WHEREAS, the health, safety and well-being of residents is of primary concern for the County of San Diego and on July 13, 2010, the San Diego County Board of Supervisors adopted the *Live Well San Diego* initiative to achieve the County's vision of safe, healthy and thriving communities; and

WHEREAS, *Live Well San Diego* is the common thread between the work of public and private entities, faith-based organizations, agencies, cities, business community members, and other stakeholders toward a shared vision of a healthier, safe, and more self-sufficient communities; and

WHEREAS, the *Live Well San Diego* initiative is about uniting all sectors—business, schools, military and veteran's organizations, community- and faith-based organizations, and all levels of government – in order to bring about positive change in the community; and

WHEREAS St. Vincent de Paul Village fulfills the criteria of a *Live Well San Diego* partner of being an influential leader of change in the community, implementing innovative programs, developing measurable objectives and demonstrating forward thinking in regards to sustainable change; and

WHEREAS by becoming a *Live Well San Diego* partner, St. Vincent de Paul Village will have the opportunity to collaborate with the network of *Live Well San Diego* champions and partners to achieve the greatest collective impact possible for creating and sustaining safe, healthy & thriving communities;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the Directors of this Corporation hereby consent to approve and adopt the following:

That the Board of Directors of St. Vincent de Paul Village hereby declares St. Vincent de Paul Village a *Live Well San Diego* partner.

BE IT FURTHER RESOLVED that the Corporation's officers and directors are authorized to take any and all actions necessary on behalf of the Corporation to carry out this Resolution and are authorized to execute and deliver any agreements, instruments or other required documents in connection with therein, and to affix the corporate seal on such documents and to attest them as may be required.

CERTIFICATE OF SECRETARY

I certify that:

I am the duly and acting Secretary of St. Vincent de Paul Village, Inc., a California non-profit corporation.

The foregoing is a true copy of a resolution duly adopted by the Board of Directors of the corporation at its regular meeting duly held on January 28, 2015, and entered in the minutes of such meeting in the minute book of the corporation.

Date: 2.26.2015



James M. Waters, Board Secretary