Agua Hedionda Lagoon Foundation Board Resolution

Live Well, San Diego

June 16, 2017

Whereas, the Agua Hedionda Lagoon Foundation is a 501(c)3 non-profit organization, recognized as such by the IRS and the State of California, and has a mission to inspire people through education and outreach to preserve the Agua Hedionda Lagoon as an accessible and healthy watershed. Our education programs and related activities are designed to help conserve and protect natural open space and promote a better awareness and appreciation of nature and its importance to the health and well-being of the community and the planet; and,

Whereas, the Agua Hedionda Lagoon Foundation’s education and outreach initiatives are closely aligned with the Live Well San Diego vision and has been invited to become a partner of the initiative; and,

Whereas, the Agua Hedionda Lagoon Foundation serves as a community resource in environmental education, initiatives, volunteerism, restoration and maintenance of the Agua Hedionda Lagoon and surrounding habitats; and,

Whereas, the Lagoon Foundation operates the Discovery Center, an extraordinaire collection of hands-on exhibits and activities to promote environmental stewardship, education on the flora, fauna and history of the Agua Hedionda Lagoon, and access to nature through recreation and accessibility to promote better health for all.

NOW, THEREFORE, BE IT HEREBY RESOVED, that the governing board of the Agua Hedionda Lagoon Foundation understands and accepts the terms and conditions set forth by the Live Well San Diego Program.

PASSED AND ADOPTED, this 16th day of June 2017 by the Board Chairman on behalf of the Board of Directors of the Agua Hedionda Lagoon Foundation,

Signed:

Ian McDaniel, Chairman of the Board
6/16/17

A California Non-Profit Corporation #501(C)33-0411888
1580 Cannon Road, Carlsbad, CA, 92008 760.804.1999 www.aguahedionda.org