

### Item:

Resolution No. 2025-09 Adoption of Changes to Board Policies

### Requested Action:

The Board is asked to approve this Resolution.

# **Background:**

Resolution 2025-09 amends Section 6.80 "Special Programs" of the Board policy by adopting the necessary steps and criteria for reviewing unplanned funding requests, ensuring a transparent, strategic, and consistent process for considering community-initiated needs outside the standard planning and budget cycle.

### **Attachments**

Resolution 2025-09

### **Programmatic Impact:**

N/A

### **Fiscal Impact:**

N/A

## **Recommendation:**

Staff recommends approval