

CHILDREN’S TRUST OF ALACHUA COUNTY
RESOLUTION 2026-03

ADOPTION OF BOARD POLICY ON PRIVATE DONATIONS

A RESOLUTION OF THE CHILDREN’S TRUST OF ALACHUA COUNTY ESTABLISHING A POLICY FOR THE ACCEPTANCE, MANAGEMENT, AND USE OF PRIVATE DONATIONS; PROVIDING FOR THE RESTRICTED USE OF DONATED FUNDS CONSISTENT WITH DONOR INTENT AND THE TRUST’S STATUTORY MISSION; PROVIDING FOR ACCOUNTABILITY, REPORTING, AND COMPLIANCE WITH APPLICABLE LAWS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Children’s Trust of Alachua County (“Trust”) was established pursuant to Chapter 2002-301, Laws of Florida, and is authorized to support and fund programs and services that improve the lives of children, youth, and families within Alachua County; and

WHEREAS, from time to time, individuals, corporations, foundations, nonprofit organizations, and other entities may wish to make voluntary private donations to the Trust in support of its mission; and

WHEREAS, the Board of Trustees recognizes that private donations may provide additional resources to enhance services and opportunities available to children, youth, families, and service providers throughout Alachua County; and

WHEREAS, the Board of Trustees further recognizes the importance of maintaining transparency, accountability, fiscal stewardship, and compliance with applicable governmental accounting standards and public-purpose requirements when accepting and utilizing donated funds; and

WHEREAS, donors may desire to restrict their donations to specific programmatic areas, causes, or categories of services that are consistent with the mission and statutory authority of the Trust.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CHILDREN’S TRUST OF ALACHUA COUNTY, as follows:

SECTION 1: **ADOPTION** The private donation policy attached hereto as Exhibit “A” is hereby adopted in its entirety as provided in Exhibit “A” and incorporated herein by this reference.

SECTION 2: **EFFECTIVE DATE** This Resolution shall be in full force and effect from June 8, 2026 and after the required approval and publication according to law.

PASSED AND ADOPTED BY THE CHILDREN’S TRUST OF ALACHUA COUNTY BOARD; this 8th day of June 2026.

RESOLUTION NO. 2026-03

PASSED AND ADOPTED BY THE CHILDREN’S TRUST OF ALACHUA COUNTY BOARD; this 8th day of JUNE 2026.

| | AYE | NAY | ABSENT | NOT VOTING |
|----------------------------|------------|------------|---------------|-------------------|
| Mary Chance | _____ | _____ | _____ | _____ |
| Ken Cornell | _____ | _____ | _____ | _____ |
| Lee Pinkoson | _____ | _____ | _____ | _____ |
| Tina Certain | _____ | _____ | _____ | _____ |
| Dr. Nancy Hardt | _____ | _____ | _____ | _____ |
| Dr. Maggie Labarta | _____ | _____ | _____ | _____ |
| Dr. Kamela Patton | _____ | _____ | _____ | _____ |
| Hon. Judge Phillip A. Pena | _____ | _____ | _____ | _____ |
| Melissa Walker | _____ | _____ | _____ | _____ |

Presiding Officer

Attest

Mary Chance, Chair
Children’s Trust of Alachua County

Marsha Kiner, Secretary
Children’s Trust of Alachua County

