

**BEFORE THE BOARD OF DIRECTORS
AMADOR COUNTY RECREATION AGENCY**

**RESOLUTION AUTHORIZING)
THE AMADOR COMMUNITY)
FOUNDATION TO USE ACRA'S)
BINGO COOPERATIVE ACCOUNT)
FUNDS TO SUPPORT PARKS AND)
RECREATION IN AMADOR COUNTY)**

RESOLUTION NO. 26-2

WHEREAS, Amador County Recreation Agency (“ACRA”), is a Joint Powers Authority duly organized and existing under and by virtue of the laws of the State of California; and

WHEREAS, the purpose in creating ACRA was to establish an entity that would have at its specific purpose the planning, financing, and operation of recreation programs and facilities in Amador County benefitting all areas of Amador County. The goal is to maximize recreation opportunities for all the people in all the areas of Amador County; and

WHEREAS, on September 23, 2025, in light of staff resignations and the difficulties of keeping the ACRA financially viable, both presently and into the future, ACRA voted to recommend that its member agencies consider termination of the JPA Agreement and dissolution of ACRA; and

WHEREAS, based on direction provided by its member agencies, ACRA is currently in the process of winding up its business affairs and closing accounts; and

WHEREAS, the Amador Community Foundation (“ACF”) maintains an account with ACRA’s bingo game proceeds of approximately \$21,335 that may be distributed from time to time to support parks and recreation in Amador County; and

WHEREAS, ACRA desires that those funds continue to be used to support parks and recreation in Amador County through the issuance of one or more grants by ACF.

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NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Amador County Recreation Agency as follows:

1. Authorization for Use of Funds. ACF is hereby authorized to use the funds in ACRA's Bingo Cooperative account to support parks and recreation in Amador County through the award of one or more grants, as ACF determines appropriate.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador County Recreation Agency at a regular meeting thereof, held on the 2nd day of February 2026, by the following vote:

AYES: Jeff Brown, Chair; Logan Carnell, vice chair
Sandy Staples, Julia Sierk, James Marzano, Chad Simmons
NOES: None

ABSENT: Wendy Cranford



Chair, Board of Directors

ATTEST: 

Clerk of the
Board of Directors, Amador County,
Recreation Agency

