

**MILLCREEK COMMUNITY FOUNDATION
RESOLUTION NO. 24-03**

**A RESOLUTION OF THE MILLCREEK COMMUNITY FOUNDATION AMENDING
THE MILLCREEK COMMUNITY FOUNDATION ANNUAL BUDGET FOR THE
FISCAL YEAR BEGINNING JULY 1, 2023 AND
ENDING JUNE 30, 2024**

WHEREAS, the Millcreek Community Foundation (*“Foundation”*) met in regular session on June 24, 2024, to consider, among other things, amending the Millcreek Community Foundation annual budget for the fiscal year beginning July 1, 2023, and ending June 30, 2024; and

WHEREAS, the Foundation has adhered to appropriate public hearing requirements as required by law.

NOW, THEREFORE, BE IT RESOLVED that the Millcreek Community Foundation amends the annual budget for fiscal year beginning July 1, 2023, and ending June 30, 2024.

This Resolution, assigned No. 24-03, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED this 24th day of June, 2024.

**MILLCREEK COMMUNITY
FOUNDATION**

By: _____
Jeff Silvestrini, President

ATTEST:

Elyse Sullivan, Secretary

Roll Call Vote:		
Silvestrini	Yes	No
Catten	Yes	No
DeSirant	Yes	No
Jackson	Yes	No
Uipi	Yes	No

Acct Number	Acct Description	Original Budget	Current Budget	Projected Amount	Budget Amendment	Final Budget	Comments / Budget Notes
Fund 250 - Millcreek Community Foundation - Special Revenue Fund							
Revenue							
General Revenues							
New Account	Contribution from VO 501c3		30,000			30,000	
Promise Program							
New Account	Sponsorships / Donations - Promise		10,000			10,000	
New Account	Non-Cash Donations - Promise		-				
New Account	Grants - Promise Programs		5,000			5,000	
Venture Out Programs							
New Account	Sponsorships/ Donations - Venture Out		-				
New Account	Grants - Venture Out		100,000			100,000	
New Account	Non-Cash Donations - Venture Out		10,000			10,000	
Other Charitable Programs							
New Account	Grants - Arts		5,000			5,000	
New Account	Sponsorships/ Donations - Monuments		5,000			5,000	
New Account	Sponsorships/ Donations - Recreation		-				
Other Financing Sources							
	Budgetary Use of Fund Balance				7,989	7,989	FY2023 fund balance
Total Amendments - Revenue		-	165,000	-	7,989	172,989	
Expenditures							
New Account	Promise Programs		15,000		(15,000)	-	
New Account	Monuments		5,000		(5,000)	-	
New Account	Arts Programs		5,000		(5,000)	-	
New Account	Venture Out Programs - hard costs		100,000		(100,000)	-	
New Account	Recreation Programs		10,000		(10,000)	-	
New Account	Contribution to Millcreek for operating costs of VO and other programs		30,000		142,989	172,989	
Total Amendments - Revenue		-	165,000	-	7,989	172,989	