

**A Resolution of the Scientific and Cultural Facilities District
Pertaining to Organizations Seeking Funding Under C.R.S. §32-13-107(3)(c)**

WHEREAS, C.R.S. §32-13-106(2)(b) authorizes the board of the Scientific and Cultural Facilities District (SCFD) “to adopt and amend rules of procedures;” and

WHEREAS, C.R.S. §32-13-106(2)(i) authorizes the board of the SCFD “to develop reporting and review requirements governing receipt and expenditures of tax district funds;” and

WHEREAS, C.R.S. §32-13-106(2)(k) authorizes the board of the SCFD “to determine the eligibility of organizations that apply to the district for moneys that the board distributes pursuant to section 32-13-107(3)(b) and (c). . .” and “in determining such eligibility, the board may take into consideration the applicant’s financial and organizational capacity to expend tax dollars to serve the public and achieve the mission of the organization;” and

WHEREAS, the board of the SCFD has conducted an extensive and inclusive stakeholder input process commencing in December 2011 and continuing through October 2014; and

WHEREAS, in 2014 the SCFD board engaged volunteers from recipient organizations in a series of work groups to identify options for addressing issues identified during the stakeholder input process and to submit directly to the SCFD board those that could be addressed through board policy; and

WHEREAS, the Board of Directors issued public notice of this proposed policymaking process and has afforded an opportunity for public comment at its regular monthly board meeting in February 2015;

THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

Section 1. Commencing in grant application year 2017 and thereafter, all 501(c)(3) organizations seeking funding pursuant to C.R.S. §32-13-107(3)(c), i.e., those that qualify for SCFD Tier III status, are required to submit the IRS Form 990-EZ or 990 with their grant application. Applications missing the required IRS Form 990-EZ or 990 will be deemed incomplete. The IRS Form 990-N postcard will not fulfill this requirement.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 26th day of February, 2015.

Dan Hopkins

Chair

ATTEST:

Sybil Jeffers

Secretary

