

RESOLUTION NUMBER 6601

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING THE AMENDED AND RESTATED BYLAWS OF THE MOTLAGH SCHOLARSHIP FOUNDATION

WHEREAS, on November 12, 2024, the City Council (the “City Council”) of the City of Perris (the “City”) adopted Resolution No. 6541, establishing the Motlagh Scholarship Foundation (the “Foundation”) to provide scholarships to graduating high school students or students transferring from a two-year postsecondary institution pursuing a college education in engineering, sciences, or a related field; and

WHEREAS, Resolution No. 6541 approved the Foundation’s Bylaws (the “Original Bylaws”); and

WHEREAS, the City Council has proposed amendments to the Original Bylaws to improve governance, streamline decision-making processes, and clarify roles and responsibilities of the Foundation’s leadership, ensuring the Foundation’s continued efficiency and effectiveness; and

WHEREAS, certain amendments to the Original Bylaws require the City Council’s approval; and

WHEREAS, by this Resolution, the City Council desires to approve amendments to the Original Bylaws of the Foundation (the “Amended and Restated Bylaws”); and

WHEREAS, the City Council desires for the remaining vacant seats on the current Board of Directors of the Foundation (the “Board”) be appointed in accordance with the Amended and Restated Bylaws.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PERRIS AS FOLLOWS:

Section 1. Recitals. The recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Approval of Amended and Restated Bylaws. The City Council hereby approves the amendments to the Original Bylaws of the Motlagh Scholarship Foundation, as presented hereto as the Amended and Restated Bylaws in the form attached hereto as Exhibit “A,” subject to any changes approved to by the City Manager, or their designee.

Section 3. Severability. The City Council declares that, should any provision, section, paragraph, sentence or word of this Resolution be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Resolution as hereby adopted shall remain in full force and effect.

Section 4. Authorization. The City Council authorizes the Mayor and sitting City Councilmember, as directors of the Motlagh Scholarship Foundation, to appoint the Community Representative seats on the Board of Directors pursuant to the Amended and Restated Bylaws.

Section 5. Further Acts. The City Manager, or their designee, is authorized to carry out all necessary and appropriate acts to carry out this Resolution.

Section 6. Certification. That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

Section 7. Effective Date. The effective date of the Amended and Restated Bylaws shall be the date that the Amended and Restated Bylaws are approved by both the City Council and the Board of Directors of the Motlagh Scholarship Foundation.

ADOPTED, SIGNED and APPROVED this 11th day of February, 2025.

Mayor, Michael M. Vargas

ATTEST:

City Clerk, Nancy Salazar

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) §
CITY OF PERRIS)

I, Nancy Salazar, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number 6601 was duly and regularly adopted by the City Council of the City of Perris at a regular meeting held the 11th day of February, 2025, by the following called vote:

AYES: CORONA, RABB, VALLEJO, NAVA, VARGAS
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

City Clerk, Nancy Salazar

EXHIBIT A

Amended and Restated Bylaws

[See Attached]