Web Resource Resolution

Orlando Robotics Foundation, Inc.

This resolution relates to the creation of a website and related resources for Orlando Robotics Foundation, Inc. (the "Corporation").

The Board resolves the following.

1. Website

The President, or their designee, will create a website dedicated to the Corporation. This website should:

- (a) Be accessible to the general public using a web browser,
- (b) Have the ability to host *Generally Available Materials* as described in the *Transparency and Accountability Policy* adopted by the Board in accordance with §9.02 of the Corporation's Bylaws,
- (c) Be free of cost to the Corporation, or adhere to cost guidelines adopted by a majority vote of the Board.

2. Google Workspace

Upon the Corporation successfully obtaining a determination of nonprofit status from the IRS, the President or their designee will create a Google Workspace for Nonprofits account for the Corporation. This account should:

- (a) Be accessible by all Board members,
- (b) Provide electronic storage space for documents as described in the *Document Retention Policy* adopted by the Board in accordance with §9.01 of the Corporation's Bylaws,
- (c) Provide a means of correspondence for information requests from the public,
- (d) Be free of cost to the Corporation, or adhere to cost guidelines adopted by a majority vote of the Board.

EIN: 93-3399286 Revision 2023-09-15 Page 1 of 2

3. Financial Tracking Software

The President, or their designee, may create one or more accounts for services that offer financial tracking and reporting for nonprofit organizations. Such accounts should:

- (a) Be accessible by the President and Treasurer, and optionally the remainder of the Board,
- (b) Assist in the reporting of the Corporation's financial status for the purpose of transparency to the public as well as required filings with the state and federal government,
- (c) Be free of cost to the Corporation, or adhere to cost guidelines adopted by a majority vote of the Board.

Adoption and Revision History		
Adopted	15 Sept. 2023	Adopted by unanimous vote of the Board