RESOLUTION BOARD OF DIRECTORS CORPORATION FOR PUBLIC BROADCASTING WASHINGTON, D.C. January 25, 2021

unanimously

WHEREAS,

Due to the unprecedented financial impact of the coronavirus, public media stations across the country are facing a severe decrease in funding from individuals, charitable institutions, corporate underwriting, states and universities; and

WHEREAS,

In consultation with the public media system, CPB management has developed a supplemental FY 2021 request to the Office of Management and Budget and to Congress for a \$175 million appropriation in support of ensuring the viability of public telecommunications entities during this period of extraordinary economic hardship; and

WHEREAS,

The Board of Directors has reviewed and considered CPB's supplemental request,

NOW, THEREFORE, BE IT RESOLVED,

The Board of Directors authorizes CPB management to submit a supplemental appropriation request in the amount of \$175 million for FY 2021 to the Office of Management and Budget and to Congress.