

★ Roll Call Number

08-_____

Agenda Item Number

35

Date January 7, 2008

Acceptance of Grant from Greater Des Moines Community Foundation for Downtown Digital Model

WHEREAS, the Greater Des Moines Community Foundation ("Foundation"- 1915 Grand Ave., Des Moines, IA/ Johnny Danos, President) sponsors the Community Response Grant Program and has awarded a grant of up to \$15,000 to the City of Des Moines for the construction and use of a digital model for downtown development in response to the application submitted by the City and approved by the Council by Roll Call No. 07-1735 on September 10, 2007;

WHEREAS, Foundation has submitted a "Terms of Grant" attached hereto and it is in the best interests of the City to accept the grant pursuant to the terms of such document.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the grant from the Foundation for construction and use of a digital model for downtown is hereby accepted and the Mayor hereby authorized and directed to execute the "Terms of Grant" and the City Manager or his designee is hereby directed to administer the grant pursuant to its terms.

Council Communication No. 08-010

Moved by _____ to adopt.

Approved as to form:

[Signature]

Lawrence R. McDowell Deputy City Attorney

Exhibit A – Terms of Grant

Table with columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, HENSLEY, KIERNAN, MAHAFFEY, VLASSIS, MEYER, and TOTAL.

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED APPROVED Mayor

City Clerk



GREATER DES MOINES COMMUNITY FOUNDATION
GRANT AGREEMENT DOCUMENT

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GRANTEE: CITY OF DES MOINES

CONTACT PERSON: FRANK C OWNIE, MAYOR

GRANT AMOUNT: \$15,000.00

GRANT PURPOSE: DOWNTOWN DIGITAL MODEL

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J. Edward Power

TERMS OF GRANT

- I. TAX EXEMPT STATUS: The grantee hereby represents and warrants that it is a political subdivision of the State of Iowa which may accept a charitable contribution to Internal Revenue Code 26 U.S.C. section 170(c)(1).
II. EXPENDITURE OF GRANT FUNDS:
a. EXPENDITURE OF RESPONSIBILITY: The grantee represents and warrants that it intends to use the funds provided by the Greater Des Moines Community Foundation in the manner indicated in its original application or as varied herein and that such use will be made exclusively for the public purposes of the grantee.
b. REVERSION: All funds not expended for the purposes agreed to by the grantee and the Greater Des Moines Community Foundation must be returned to the Foundation.
III. DOCUMENTATION OF GRANT FUND EXPENDITURE AND ACTIVITIES: The grantee will furnish the Greater Des Moines Community Foundation with a final grant evaluation, following the final evaluation format provided by the GDMCF.
IV. MONITORING AND EVALUATION: The Greater Des Moines Community Foundation may conduct an evaluation of the program funded by this grant, which may include site visits to observe the grantee's program procedures and operations.
V. PUBLIC ANNOUNCEMENTS: Announcement of the grant may be made on a voluntary basis by the grantee unless otherwise indicated by the Greater Des Moines Community Foundation.

Please sign and return one copy of this agreement to the Greater Des Moines Community Foundation, 1915 Grand Avenue, Des Moines, IA 50309, retaining one copy for your records.

Grantee/ Mayor _____ Date _____
Greater Des Moines Community Foundation Officer _____ Date 12/31/07