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Date October 11, 2010

**APPROVAL OF FY 2010-2011 COMMUNITY IMPACT INVESTMENT AGREEMENT
BETWEEN UNITED WAY OF CENTRAL IOWA AND CITY OF DES MOINES**

WHEREAS, the Des Moines Community Action Agency, Housing Services Department, is authorized to provide assistance for low income Citizens of the City of Des Moines; and

WHEREAS, on August 23, 2010 by Roll Call #104381 the Community Development Director was authorized to sign related documents for the FY 2010-2011 Community Impact Investment Agreement between United Way of Central Iowa and the City of Des Moines; and

WHEREAS, Des Moines Community Action Agency moved to the Housing Services Department and the Housing Services Director should be the one authorized to sign documents related to the FY 2010-2011 Community Impact Investment Agreement between United Way of Central Iowa and the City of Des Moines; and

WHEREAS, the City of Des Moines Department of Housing Services utilizes funds from United Way of Central Iowa to pay staff salaries and support for the Des Moines Community Action Agency;

WHEREAS, the United Way of Central Iowa ("UWCI") has forwarded a Community Impact Investment Agreement FY 2010-2011, on file with the City Clerk, which allocates \$19,863.28 to the City of Des Moines for use in support of the Des Moines Community Action Agency Program during the period from July 1, 2010 through June 30, 2011; and

WHEREAS, such grant agreement provides that all funds be used in compliance with the US Patriot Act and other counterterrorism laws, that the City indemnify and hold harmless UWCI for the negligent acts of the City, its agents and subcontractors, and that the City Affirm the United Way Diversity Policy.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that the 2010-2011 Community Impact Investment Agreement, as described above, is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and Housing Services Director are hereby authorized and directed to execute the above-referenced agreement and associated documents on behalf of the City and the City Clerk to attest to their signatures.

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BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to execute any changes in the terms, conditions or amounts specified in the above-referenced Investment Agreement, and the Housing Services Director or his designee to sign all fiscal and program forms required by this Agreement.

BE IT FURTHER RESOLVED that this Roll Call corrects Roll Call number 10-1381 of August 23, 2010 which mistakenly authorized the Community Development Director to sign documents on behalf of the Des Moines Community Action Agency.

Moved by _____ to approve.

APPROVED AS TO FORM:



 Michael F. Kelley
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
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