

.....

Date February 27, 2012

RESOLUTION TO RECEIVE AND FILE NOTIFICATION ON ESTABLISHMENT OF THE DES MOINES POLICE DEPARTMENT HIGH-RISK YOUTH FUND BY THE COMMUNTIY FOUNDATION OF GREATER DES MOINES

WHEREAS, the Community Foundation of Greater Des Moines, a donor-driven public charitable foundation, has established a fund called the Des Moines Police Department High-Risk Youth Fund; and

WHEREAS, this fund is established by an agreement between the Community Foundation and the Donor having the purpose to provide support with the involvement of the Des Moines Police Department for programs focused on high-risk youth in greater Des Moines; and

WHEREAS, the agreement establishing the fund is attached to the council communication notification letter from the legal department,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the council communication letter from the legal department with the attached agreement is hereby received and filed.

Moved by ______ to approve.

APPBOVED AS TO FOR

Douglas P. Philiph, Assistant city Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	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.
COWNIE	1				
COLEMAN					
GRIESS	1				
HENSLEY					
MAHAFFEY					
MEYER					IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.
MOORE					
TOTAL					
MOTION CARRIED	•		A	PPROVED	
Mayor					City Clerk

CITY ATTORNEY Jeffrey D. Lester

DEPUTY CITY ATTORNEYS Mark Godwin Lawrence R. McDowell Kathleen Vanderpool ASSISTANT CITY ATTORNEYS Angela T. Althoff Roger K. Brown Ann M. DiDonato David A. Ferree Glenna K. Frank Gary D. Goudelock, Jr.

Michael F. Kelley Vicky L. Long Hill Steven C. Lussier Katharine J. Massier Carol J. Moser Douglas P. Philiph



Attorney/Client Communication

February 27, 2012

HONORABLE MAYOR AND MEMBERS OF THE DES MOINES CITY COUNCIL

Re: Notice of the Community Foundation of Greater Des Moines' establishment of the Des Moines Police Department High-Risk Youth Fund Item No. <u>32</u> on the February 27th agenda.

This item is to inform you of the Community Foundation of Greater Des Moines' establishment of a charitable fund called the Des Moines Police Department High-Risk Youth fund set up to benefit Des Moines' high risk youth. This fund has been established by the attached agreement between the Foundation and the Donor. The fund is a component part of the Community Foundation with the control of administration, investment and distribution of fund property to be exercised exclusively by the Community Foundation. Distributions will be made to support of the involvement of the Des Moines Police Department with programs focused on high-risk youth in greater Des Moines.

To obtain such funding the Des Moines Police Department may make recommendations in writing directed to the Community Foundation.

The Community Foundation of Greater Des Moines is a donor-driven public foundation whose purpose is to improve the quality of life in Greater Des Moines through philanthropy.

It is recommended that the council receive and file this notification.

Sincerely

Douglas P. Philiph Assistant City Attorney