| Roll Call Number | Agenda Item Numbe |
|--------------------|-------------------|
| | ~ |
| Date July 27, 2015 | <u>M.H.G.B.</u> |

APPROVAL OF UNITED WAY OF CENTRAL IOWA FUNDING INVESTMENT AGREEMENT FOR FAMILY SELF-SUFFICIENCY PROGRAM

WHEREAS, the City of Des Moines Municipal Housing Agency (DMMHA) administers a Family Self-Sufficiency Program, which is partially funded by the United Way of Central Iowa; and

WHEREAS, the United Way of Central Iowa Investment Agreement for FY2016 is in the amount of \$25,000 to the Des Moines Municipal Housing Agency (DMMHA) for the Family Self-Sufficiency Program during the period from July 1, 2015 through December 31, 2015; and

WHEREAS, receipt of this funding will continue the Family Self-Sufficiency Program and allow more clients to participate in the Family Self-Sufficiency Program; and

WHEREAS, on July 15, 2015, the Housing Services Board approved a recommendation to the Municipal Housing Agency Governing Board to approve the United Way grant agreement; and

WHEREAS, the United Way grant agreement provides, among other terms, that the Municipal Housing Governing Board must pass a resolution supportive of and in compliance with the United Way Diversity Policy and that the DMMHA will indemnify and hold harmless the United Way of Central Iowa against all damages and claims, including attorney fees, due to action or failure to act of the DMMHA and its services, employees, agents or subcontractors.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Housing Governing Board of the City of Des Moines, Iowa, that the United Way of Central Iowa Fiscal Year 2016 Community Impact Investment Agreement for the \$25,000 Investment Agreement for the Family Self-Sufficiency Program is hereby approved.

BE IT FURTHER RESOLVED, that the City Manager or his designee is authorized to execute the approved Community Impact Investment Agreement and ancillary documents and to implement the Program in accordance with the terms of the Agreement.

(Board Communication No. 15-396

Moved by ______ to approve.

APPROVED AS TO FORM:

Glenna K. Frank

Assistant City Attorney

| M.H.G.B. ACTION | YEAS | NAYS | PASS | ABSENT |
|-----------------|------|------|------|--------|
| COWNIE | | | | |
| COLEMAN | | | | |
| GATTO | | | | |
| GRAY | | | | |
| HENSLEY | | | | |
| MAHAFFEY | | | | |
| MOORE | | | | |
| / | | | | |
| TOTAL | | | | |
| MOTION CARRIED | | | AP | PROVED |

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City of Des Moines, Municipal Housing Agency Governing Board, 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.

| City Clerk |
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