

Date July 25, 2016

RESOLUTION ACCEPTING AND APPROVING OF THE COMMITTEE ADVISED FUND AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE GREATER DES MOINES COMMUNITY FOUNDATION TO ESTABLISH A FUND ENTITLED DES MOINES POLICE FOUNDATION

WHEREAS, The City of Des Moines will enter into an agreement with the Greater Des Moines Community Foundation to provide a committee advised fund entitled Des Moines Police Foundation and;

WHEREAS, The Greater Des Moines Community Foundation will establish a unique account to accept donations on behalf of the City Police Department as well as issue payments for purchases designated and approved by an oversight committee to support specific projects within the Police Department and;

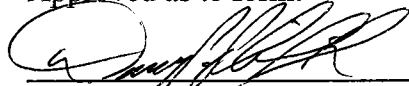
WHEREAS: The management fee assessed by the Greater Des Moines Foundation will be incorporated with in the issued payments from the fund and;

WHEREAS, the oversight committee will be selected by the Chief of Police or his designee.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the Des Moines, Iowa, that the City Council hereby accepts and approves the committee advised fund agreement between the City of Des Moines and the Greater Des Moines Community Foundation to establish a fund entitled Des Moines Police Foundation and further authorizes the City Manager or his designee to execute said agreement.

Moved by \_\_\_\_\_ to adopt

Approved as to form:



Douglas P. Philip  
Assistant City Attorney

**(Council Communication No. 16-396)**

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
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