

Date August 8, 2011

**APPROVAL OF FY 2011-2012 COMMUNITY IMPACT INVESTMENT AGREEMENT
BETWEEN UNITED WAY OF CENTRAL IOWA AND CITY OF DES MOINES**

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 financial education program; and

WHEREAS, the United Way of Central Iowa ("UWCI") has forwarded a Community Impact Investment Agreement FY 2011-2012, on file with the City Clerk, which allocates \$20,000.00 to the City of Des Moines for use in support of the Des Moines Community Action Agency Program during the period from July 1, 2011 through June 30, 2012; 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.

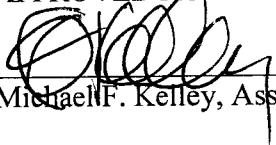
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that the 2011-2012 Community Impact Investment Agreement, as described above, is hereby approved.

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 Chief Deputy City Clerk is directed to attest to their signatures.

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 is authorized to sign all fiscal and program forms required by this Agreement.

APPROVED AS TO FORM:

(Council Communication No. 11-528)


Michael F. Kelley, Assistant City Attorney

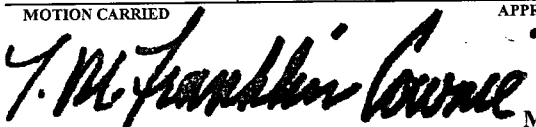
Moved by Malaffey to approve.

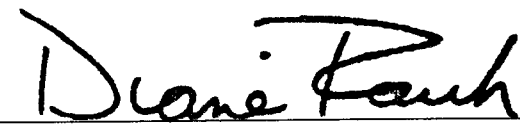
COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
TOTAL	7			

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

T. M. Franklin, Mayor


Diane Rauh, City Clerk