★ Roll Call Number 13-1359	Agenda Item Number
DateAugust 13, 2012	

APPROVING FY 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 2012, on file with the City Clerk, which allocates \$10,000 to the City of Des Moines for use in support of the Des Moines Community Action Agency Program during the period from July 1, 2012 through December 31, 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 2012 Community Impact Investment Agreement, as described above, is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and Housing Services Director are herby 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.

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

APPROVED AS TO FORM:

Michael F. Kelley, Assistant City Attorney

(Council Communication No. 12-420

Moved by **Dustly** to approve

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
COWNIE					
COLEMAN	V				
GRIESS	~				
HENSLEY	~				
MAHAFFEY	-				
MEYER					
MOORE					
TOTAL	7				
MOTION CARRIED			APPROVED		

7. M. Frankler Count

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.

Diane Fauch City Clerk