★ **Roll Call Number**

16-1215

Agenda Item Number

32

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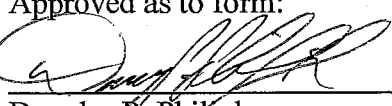
WHEREAS, The Greater Des Moines Community Foundation will establish a unique account to accept
donations on behalf of the City Police Department as well as issue payments for purchases designated and
approved by an oversight committee to support specific projects within the Police Department and;

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 _____Hensley_____ to adopt.

(Council Communication No.16-396)

Approved as to form:

Douglas P. Philiph
Assistant City Attorney
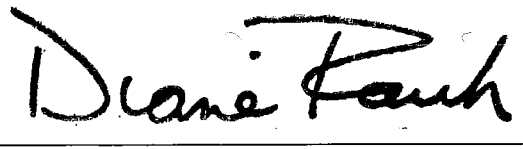
COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MOORE	✓			
WESTERGAARD	✓			
TOTAL	7			

MOTION CARRIED   APPROVED

_____ Mayor

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.

_____ City Clerk