

**SUBJECT: RENEWAL OF FISCAL AGENCY AGREEMENT BETWEEN THE AMES FOUNDATION AND THE CITY OF AMES**

**BACKGROUND:**

On April 11, 2017, Council approved the Police Department's request for an agreement between the City and the Ames Foundation to support projects in the Police Department. Those projects can include the purchase of equipment, police outreach programs, officer safety projects, and training enhancements. The funds in this account were donated to enhance officer safety. While some of these funds have been used, a balance of approximately \$26,743.83 remains with the Foundation and **continuation of the agreement** will be necessary for continued access to these donations.

Purchases that fall within the scope of the support offered by these donations are typically developed during the budget process with reimbursement sought from the Foundation after an expenditure has occurred. The Police Department has used these funds for community outreach and equipment consistent with the goal of enhancing officer safety.

Pursuant to the agreement with the Ames Foundation, the Police Department proposes that expenses for these projects would be reimbursed from funds currently held by the Foundation.

**ALTERNATIVES:**

1. Approve the continuation of the agreement for another four years and authorize the Police Department to seek reimbursement from the Ames Foundation for expenses related to the projects.
2. Do not approve continuation of the agreement with the Ames Foundation.

**CITY MANAGER'S RECOMMENDED ACTION:**

The Ames Foundation agreement, and the donations made to the Foundation on the Police Department's behalf, were established to promote officer safety, community outreach, and training enhancements. These are important activities and the donated funds allow for projects that go beyond the capabilities of the General Fund resources.

Therefore, it is the recommendation of the City Manager that the City Council adopt Alternative No. 1, thereby approving continuation of the agreement with the Ames Foundation.

**AMENDMENT EXTENDING THE FISCAL AGENT AGREEMENT BETWEEN THE  
CITY OF AMES AND THE AMES FOUNDATION**

On April 11, 2017, the City of Ames and Ames Foundation entered into a “Memorandum of Agreement Between the Ames Foundation and the City of Ames for Acting as the Fiscal Agent for the Ames Police Department Community Outreach/Officer Safety and Training Enhancements.”

The agreement was for the Ames Foundation to serve as fiscal agent only for donations received in a community-wide effort to assist the Ames Police Department in enhancing its community outreach/officer safety and training efforts.

The agreement was effective through December 31, 2019. The parties mutually desire to extend this agreement.

Therefore, the parties agree to amend the original Agreement as follows:

1. The original Agreement is extended for an additional term, effective January 1, 2020 and expiring on December 31, 2023.
2. Except as specifically modified by this Amendment, the remaining provisions of the original Agreement shall remain in full force and effect.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**AMES FOUNDATION**

**CITY OF AMES**

\_\_\_\_\_  
Board President

\_\_\_\_\_  
John A. Haila, Mayor

ATTEST:

\_\_\_\_\_  
Diane Voss, City Clerk