

1 BILL NO. R-13-10-22 (AS AMENDED) (AS AMENDED)
2 (AS AMENDED) (AS AMENDED)

3 BILL NO. R-100-13

4
5 A RESOLUTION APPROVING THE DISTRIBUTION OF
6 FUNDS FROM THE CITY OF FORT WAYNE COMMUNITY
7 LEGACY FUND.

8 **Whereas**, the City of Fort Wayne has created the City of Fort Wayne
9 Community Legacy Fund to invest in projects that will have a collective
10 impact that leads to transformational change within the community, and;

11 **Whereas**, the City of Fort Wayne through the Legacy process has
12 received unprecedented public input from across the community and has
13 worked with citizens, business leaders and elected officials to develop
14 implementation priorities, and;

15 **Whereas**, the City of Fort Wayne seeks to advance transformational
16 projects for our community with a focus on economic development,
17 downtown and riverfront development, and youth development/prep sports,
18 and;

19 **Whereas**, each Legacy project provides our community with an
20 opportunity to make our City stronger and better positioned for growth, and;

21 **Whereas**, by working together, we will leave a lasting Legacy for
22 future generations;

23 **NOW THEREFORE, BE IT RESOLVED BY THE COMMON**
24 **COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:**

1 **SECTION 1.** The City of Fort Wayne Common Council hereby
2 authorizes the Board of Trustees of the City of Fort Wayne Community
3 Legacy Fund to distribute funds to the following projects:
4

5 **Higher Education Scholarship Fund**

6 Funds in the amount of \$200,000 will be provided from the City of Fort
7 Wayne Community Legacy Fund on an annual basis for the City of Fort
8 Wayne to contract with the Questa Foundation to deliver the Legacy
9 Scholarship Fund. This fund will provide scholarships to help students attain
10 degrees and training that are partially and potentially forgivable if the
11 students stay in the area. An initial four-year award will be provided to fund
12 the program in years 2014 through 2017. Commencing in November 2014
13 and annually thereafter, an annual report will be presented to and reviewed
14 by Common Council, and Common Council shall vote to either end the
15 program following the current four-year term or extend the program for an
16 additional year. If Council votes to end the program, such action shall be
17 final and not subject to the consent and/or approval of the Mayor. If Council
18 votes to add an additional year, such approval shall be subject to the consent
19 and approval of the Mayor.

20 **Educational Services Fund**

21 Funds in the amount of \$100,000 will be provided from the City of Fort
22 Wayne Community Legacy Fund on an annual basis for the City of Fort
23 Wayne to operate the Legacy Education Services Fund. The Legacy
24 Education Services Fund will be used to fund educational programs to
25 advance the educational attainment of the community by providing non-
26 degree certification programs in collaboration with local partners. An initial
27 one year award will be provided to fund the program in 2014. Commencing
28 in November 2014 and annually thereafter, an annual report will be
29 presented to and reviewed by Common Council, and Common Council shall
30 vote to either end the program or extend the program for an additional year.

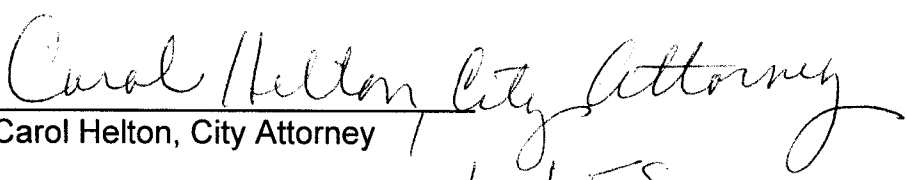
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If Council votes to end the program, such action shall be final and not subject to the consent and/or approval of the Mayor. If Council votes to add an additional year, such approval shall be subject to the consent and approval of the Mayor.

SECTION 2. This Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.


Council Member

APPROVED AS TO FORM AND LEGALITY


Carol Helton, City Attorney
by LES



Engage • Innovate • Perform

City of Fort Wayne
Community Development
200 East Berry Street, Suite 320
Fort Wayne IN 46802
260.427.1127
www.cityoffortwayne.org

COMMUNITY DEVELOPMENT

Thomas C. Henry, Mayor

Memo

To: Common Council Members
From: John Urbahns, Director, Community Development
Date: October 18, 2013
Re: The City of Fort Wayne Community Legacy Fund

In November of 2012, we presented a number of proposed Legacy projects to Council. Included in this week's Council packet is a resolution to appropriate funds to a proposed Higher Education Scholarship Fund and Educational Services Fund. The funds would continue to be held in the City of Fort Wayne Community Legacy Fund and an annual distribution would be determined by the investment performance of the fund. Only funds from the investment earnings are proposed to be spent from these funds. The City of Fort Wayne has proposed to operate the Higher Education Scholarship Fund through the Questa Foundation which currently operates several scholarship funds across Northeast Indiana and brings unique talents to operate the program. The Education Services Fund would be administered internally by Community Development staff and would be awarded to programs through an annual RFP process. Job readiness, skill development and advancing the education attainment of the community are keys to our economic success. Through these programs and collaborations we can continue to make ongoing improvement in these sectors. I will be joined by Marc Levy from the Questa Foundation when Council holds discussion on this resolution.

As always, thank you for your consideration and if you have any questions please contact me at 427-2151.

Public Hearing Date, if applicable _____

Read the first time in full and on motion by Councilman Tom Smith

Read the second time by title and referred to the Finance

Committee. Read the third time in full and on motion by Councilman

Smith, placed on passage by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>9</u>	_____	_____	_____
BENDER	<u>✓</u>	_____	_____	_____
CRAWFORD	<u>✓</u>	_____	_____	_____
DIDIER	<u>✓</u>	_____	_____	_____
HARPER	<u>✓</u>	_____	_____	_____
HINES	<u>✓</u>	_____	_____	_____
JEHL	<u>✓</u>	_____	_____	_____
PADDOCK	<u>✓</u>	_____	_____	_____
SHOAFF	<u>✓</u>	_____	_____	_____
SMITH	<u>✓</u>	_____	_____	_____

DATED:

11-12-13

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING) ORDINANCE (RESOLUTION) NO. R-100-13 on the 12th day of November, 2013

ATTEST:
Sandra E. Kennedy
SANDRA E. KENNEDY,
CITY CLERK

T. Thomas F. Didier
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of November, 2013, at the hour of 1:12 o'clock PM, E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 14th day of November

2013, at the hour of 11:00 o'clock AM, E.S.T.

Thomas C. Henry
THOMAS C. HENRY, MAYOR

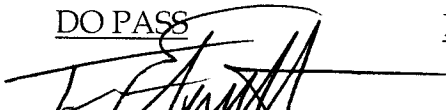
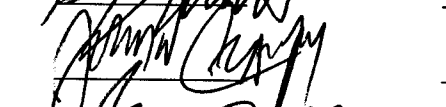

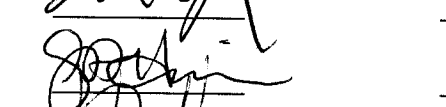
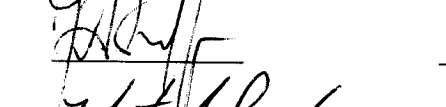
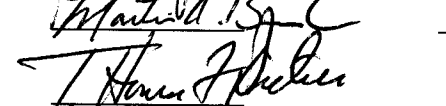
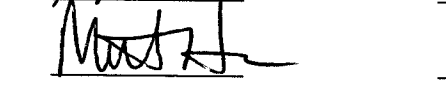
by KB

REPORT OF COMMITTEE ON FINANCE

NOVEMBER 12, 2013

*TOM SMITH – CHAIR
JOHN CRAWFORD – CO-CHAIR
ALL COUNCIL MEMBERS*

A RESOLUTION approving the Distribution of Funds from the City of Fort Wayne Community Legacy Fund. **COMMITTEE OF FINANCE** HAVE HAD SAID ORDINANCE UNDER CONSIDERATION AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID ORDINANCE

<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>	<u>NO REC</u>
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SANDRA E. KENNEDY
CITY CLERK