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3 **A RESOLUTION APPROVING THE DISTRIBUTION OF FUNDS FROM THE**
4 **CITY OF FORT WAYNE COMMUNITY LEGACY FUND**

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

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

12 **Whereas**, the City of Fort Wayne seeks to advance transformational
13 projects for our community with a focus on economic development, downtown
14 and riverfront development, and youth development, and;

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

17 **Whereas**, by working together, we will leave a lasting Legacy for future
18 generations, and;

19 **Whereas**, the bill's sponsor believes that human capital is the highest
20 form of capital investment, and;

21 **Whereas**, approval of use and distribution of Legacy Funds requires a
22 vote in the affirmative of six (6) members of Common Council and approval by
23 the Mayor.

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

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27 **SECTION 1:** The City of Fort Wayne Common Council hereby authorizes
28 the Board of Trustees of the City of Fort Wayne Community Legacy Fund to
29 distribute a portion of the funds to the following project:
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Questa Education Foundation

Funds in the amount of \$200,000.00 will be provided from the City of Fort Wayne Community Legacy Fund to Questa Education Foundation, with a structure of \$200,000.00 over the course of one year.

SECTION 2: The Community Development division of the City of Fort Wayne is directed to administer the grant in a timely and appropriate manner upon passage and necessary approval by the Mayor.

SECTION 3: This Resolution shall be in full force and effect from and after its passage by a vote of six members of Common Council and approval by the Mayor.



John Crawford, Council Member

APPROVED AS TO FORM AND LEGALITY



Joseph G. Bonahoom, City Council Attorney

BILL NO. R-19-12-09

**REPORT OF COMMITTEE ON REGULATIONS
December 17, 2019**

Tom Freistroffer Chair
Michael Barranda Co-Chair
All Council Members

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Funds in the amount of ~~\$800,000.00~~ ^{\$200,000} will be provided from the City of Fort Wayne Community Legacy Fund to Questa Education Foundation, with a structure of \$200,000.00 ~~per year~~ ^{one} over the course of ~~four~~ years.


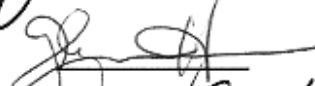
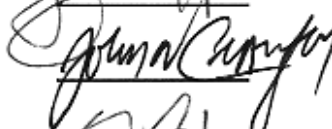
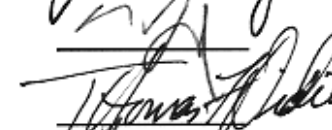
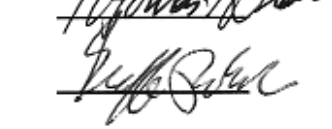
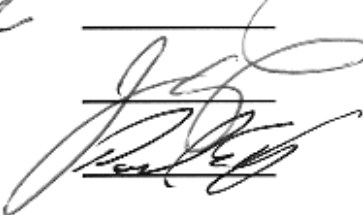
COMMITTEE ON REGULATIONS HAVE HAD SAID Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance

DO PASS

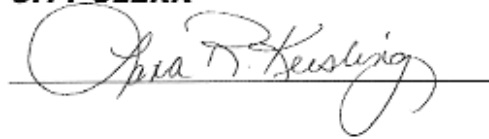
DO NOT PASS

ABSTAIN

NO REC

	_____	_____	_____
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**LANA R. KEESLING
CITY CLERK**



Public Hearing Date: N/A

Read the first time in full and on motion by Councilman Freistroffer.

Read the second time by title and referred to the Regulations Committee.

Read the third time in full and on motion by Councilman Freistroffer, placed on passage by the following vote:

<u>TOTAL VOTES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
ARP	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BARRANDA	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CRAWFORD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIDIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ENSLEY	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FREISTROFFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HINES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JEHL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PADDOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


DATED: December 17, 2019


LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Resolution No. R-19-12-09AA on the 17th day of December, 2019

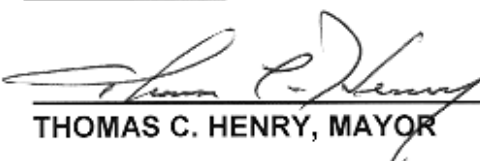

LANA R. KEESLING
CITY CLERK


PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 20th of December 2019, at the hour of 11:10 o'clock A.M. E.S.T.


LANA R. KEESLING, CITY CLERK

Approved and signed by me this 20th day of December 2019, at the hour of 3:00 o'clock PM E.S.T.


THOMAS C. HENRY, MAYOR

FORT WAYNE, INDIANA
RECEIVED
DEC 20 2019
LANA R. KEESLING
CITY CLERK