*	Roll Call Number
Date	January 25, 2021

Agenda	Item	Number
		39

## APPROVAL OF FIRST AMENDMENT TO AGREEMENT BETWEEN THE CITY OF DES MOINES AND IMPACT COMMUNITY ACTION PARTNERSHIP (IMPACT) FOR ASSUMPTION AS COMMUNITY ACTION AGENCY SERVING THE CITY OF DES MOINES

WHEREAS, the Des Moines City Council on October 6, 2014, by Roll Call No. 14-1601 authorized the City Manager to enter formal discussions to evaluate the provision of Community Action Agency Programs in the City of Des Moines by Red Rock Community Action Program, Inc. ("Red Rock"), now known as IMPACT, for consolidation of service delivery to low-income families at a regional level; and

WHEREAS, on January 26, 2015, by Roll Call No. 15- 0145, the City Council authorized the City Manager and Legal Department to negotiate an agreement with Red Rock in anticipation of Red Rock assuming Community Action Agency programs and services in Des Moines; and

WHEREAS, on May 18, 2015, by Roll Call No. 15-0871, the City Council approved the assumption agreement with Red Rock; and

WHEREAS, the City and IMPACT (formerly Red Rock Community Action Program, Inc.) has negotiated an First Amendment to the Agreement that reflects the change of organizational name to IMPACT, established a minimum funding level for CSBG and LIHEAP to persons living within the City of Des Moines, and eliminates the Des Moines Advisory Board.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Des Moines, Iowa, that the First Amendment to the assumption agreement between the City of Des Moines and IMPACT Community Action Partnership is approved, and the Mayor is hereby authorized and directed to execute said amendment on behalf of the City and the City Clerk is directed to attest to his signature.

(Council Communication No. 21-041)
APPROVED AS TO FORM: MOVED BY TO ADOP

/s/ Glenna K. Frank

Glenna K. Frank, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN	-			
GATTO	-			
GRAY	V			
MANDELBAUM	سسسه			
voss	-			
WESTERGAARD	-			
TOTAL	7			
MOTION CARRIED		g °	A	PPROVED

## **CERTIFICATE**

I, P. Kay Cmelik, 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.

Hay Crulik City Clerk