

RESOLUTION 011822B

A RESOLUTION OF THE COMMON COUNCIL FOR THE CITY OF FISHERS REGARDING NON-PROFIT FUNDING FOR THE 2022 MUNICIPAL BUDGET

WHEREAS, the Common Council (“Council”) for the City of Fishers, Hamilton County, Indiana (“City”) generally provides grant funding to non-profit entities (“Non-Profit Funds”), as specifically allocated and appropriated through the adoption of the municipal budget;

WHEREAS, on or around April 19, 2021, the Council approved Ordinance 041921, which fully appropriated the funds received from the Coronavirus Local Fiscal Recovery Fund under Section 603 of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act of 2021 (“ARP Funds”) for any lawful purpose in accordance with Section 603 of the Social Security Act and guidance from all Federal and State agencies regarding said expenditures;

WHEREAS, for budget year 2022, the City separately allocated Two Hundred Fifty Thousand and no/100 Dollars (\$250,000) of ARP Funds for Non-Profit Funds,

WHEREAS, on January 18, 2022, the Council passed Ordinance 101121C, which in part, created the “Non-Profit Committee”, which is a standing subcommittee of the Council tasked with considering and recommending grant awards to non-profit corporations that serve and benefit Fishers;

WHEREAS, the Council now desires to authorize the City to utilize a portion of the Non-Profit Funds to directly pay certain non-profit entities as further described herein; and

WHEREAS, the remaining Non-Profit Funds shall be utilized by the City’s non-profit grant program to be established and administered by the Non-Profit Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

- Section 1. The City Council hereby instructs the City to utilize the Non-Profit Funds to provide direct payment to the following non-profit entities:
- a. Youth Assistance Program: \$40,000
 - b. Youth Mentoring Initiative: \$40,000
 - c. Conner Prairie: \$50,000

The above-referenced organizations shall not be prohibited from seeking additional grant funding through the City’s non-profit grant program to be established and administered by the Non-Profit Committee.

- Section 2. The City Council hereby directs the City to utilize the remaining portion of the Non-Profit Funds (\$120,000) for the City’s non-profit grant program to be established and administered by the Non-Profit Committee. Final grant awards shall be subject to Council approval.

Section 3. This Resolution shall be of full force and effect from and upon its adoption and in accordance with Indiana law.

SO RESOLVED, by the Common Council for the City of Fishers, Hamilton County, Indiana this 18th day of January, 2022.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Selina Stoller Member		
	David Giffel Member		
	C. Pete Peterson, Member		
	John Weingardt, Member		
	Cecilia C. Coble, Member		
	Brad DeReamer, Member		
	Todd Zimmerman, Member		
	Crystal Neumann, Member		
	Jocelyn Vare, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____ 2022, at _____p.m.

ATTEST: _____

Jennifer L. Kehl, City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Christopher P. Greisl, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Christopher P. Greisl