

RESOLUTION R081522A

A RESOLUTION OF THE COMMON COUNCIL FOR THE CITY OF FISHERS, HAMILTON COUNTY, INDIANA AWARDING THE 2022 NON-PROFIT GRANTS

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, on or around January 18, 2022, the Council passed Resolution 011822B, which (i) instructed the City to utilize \$130,000 of Non-Profit Funds to provide direct payment to certain non-profit entities, and (ii) directed the City to utilize the remaining portion of Non-Profit Funds (\$120,000) for the City’s non-profit grant program to be established and administered by the Non-Profit Committee; and

WHEREAS, during its July 18, 2022, public meeting, the Non-Profit Committee recommended the funding of certain non-profit organizations (“Committee Recommendation”), as more specifically described in Exhibit A, attached hereto and incorporated herein; and

WHEREAS, the Council now desires to approve the Committee Recommendation.

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 approves the Committee Recommendation, as more particularly described in Exhibit A, which is attached hereto and incorporated herein.
- Section 2. Funding of all non-profit grants are subject to the execution of a certain contribution agreement with the City of Fishers.
- 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 15th day of August, 2022.

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

R081522A

YAY

NAY

ABSTAIN

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

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the 15th day of August 2022, at _____ p.m.

ATTEST: _____

Jennifer L. Kehl, Fishers City Clerk

MAYOR'S APPROVAL

August 15, 2022

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

Exhibit A

[Committee Recommendation]

1. Conner Prairie Museum	\$30,000
2. Outside the Box	\$26,500
3. Cherish Child Advocacy Center	\$20,000
4. Youth Mentoring Initiative	\$15,000
5. Hamilton Southeastern Education Foundation	\$10,000
6. Shepherds Center of Hamilton County	\$10,000
7. Fishers Youth Assistance Program	\$5,000
8. Indiana Center for Prevention of Youth Abuse and Suicide	\$3,000
9. Heart and Soul Free Clinic	\$500

	\$120,000