RESOLUTION ADOPTING OUTSIDE AGENCY FUNDING POLICY AND AUTHORIZATION THE FORMATION OF A COMMUNITY PARTNER BOARD

WHEREAS, at the April 24, 2015 Council Work Session, staff presented Council with a proposed policy that would guide and assist the City in funding outside agencies;

WHEREAS, the proposed policy proposed the following outline: Application to include information on the organization, financial information, and the request, eligibility requirements, City oversight expectations; reviewed by Community Partner Board; applications are scored on specific criteria; recommendations are made to the City Manager's Office for budget; annual compliance review conducted by Internal Audit; and funding is one-time and organizations must reapply each year;

WHEREAS, the Community Partner Board will be an advisory board appointed by City Council with nine members; five of which will be appointed by district and four at-large;

WHEREAS, the Board will assist in identifying other parameters to process; review applications and requesting agencies and provide funding recommendations to the City Manager;

WHEREAS, the Board will develop recommendations annually for operating funding requests and will review large capital requests quarterly as well as provide a recommendation to City Council;

WHEREAS, all funding will be capped at the annual budget level;

WHEREAS, the policy and process will be used during the development of the Fiscal Year 16-17 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the proposed Outside Agency Funding Policy presented herewith this day is hereby adopted; and the formation of the Community Partner Board is hereby authorized.