THE FOLLOWING RESOLUTION SPONSORED BY COUNCIL MEMBER MCGUIRE; MOVED FOR ADOPTION BY COUNCIL MEMBER ZUCKERMAN, AND SECONDED FOR ADOPTION BY COUNCIL MEMBER STRONG-THOMPSON

RESOLUTION NO. 25-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ESTABLISHING PROCEDURES FOR THE APPROPRIATION OF FUNDS TO NONPROFIT ORGANIZATIONS SERVING THE CITY OF MANDEVILLE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, Section 2-06 (c)of the Mandeville Home Rule Charter states the City Council shall determine by Resolution its own rules and order of business, and

WHEREAS, the City Council desires to provide proper notice and transparency in the introduction, discussion and adoption of resolutions and ordinances that come before the Council, and

WHEREAS, the City Council desires to clarify and formalize the process for appropriation of public funding to support nonprofit organizations serving the City of Mandeville;

WHEREAS, the City Council desires to have a better understanding of the services provided by the nonprofit organization to its residents and more control over how the nonprofit organization utilizes the funding made available to it by the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mandeville that the following rules are established:

- Prior to appropriation of funding, the requesting nonprofit organization shall make a
 presentation to the City Council advising of the services and benefits that it provides
 to the citizens of Mandeville and explaining the proposed use of the funds requested.
 The nonprofit organization should present the goal of the program that it seeks to fund,
 provide a description of the need for services and the expected outcomes as a result of
 the services, and offer an explanation of how the requested funds will be spent and
 provide an evaluation process to measure the success of the services.
- 2. As a condition to the appropriation of funding, the requesting nonprofit organization must enter into Cooperative Endeavor Agreement with the City, providing information that includes but is not limited to, clear and objective deliverables to the City, the public purpose to be achieved through the expenditure of City monies, detailed description of the intended use of the funding, and documentation of the nonprofit organization's articles of incorporation, certificate of good standing with the Secretary of State, letter demonstrating 501(c)(3) status of the Federal Tax Code, list of the organization's board of directors, budget for the specific services that the City is being requested to fund, annual budget adopted by the Board of Directors, financial statement for agencies with annual budgets of \$25,000, bylaws of the agency, and a signed statement certifying that all information is correct.
- 3. The nonprofit shall not use appropriated funds to reduce its deficit, pay administration costs that are more than 15% of the organization's request to the City or pay costs

- incurred before the term of its Cooperative Endeavor Agreement with the City, or satisfy legal fees or judgments against it.
- 4. During the months May through July of the year of the appropriations, the nonprofit organization shall submit a report to the City providing a summary of the services it provided using the funding, the impact of those services, and an evaluation of the program as it impacted the citizens of Mandeville.

With the above resolution having been properly introduced and duly seconded, the vote was as follows:

AYES: Zuckerman, McGuire, Strong-Thompson, Vogeltanz, Discon

NAY: 0

ABSTENTIONS: 0

ABSENT: 0

and the resolution was declared adopted this 9th day of January, 2025.

Alicia Watts Council Clerk Scott Discon
Council Chairman