

**CERTIFICATE OF RESOLUTION OF THE CITY
OF LEE’S SUMMIT COMMUNITY
FOUNDATION
Resolution NO. 2018-001**

KNOW ALL MEN BY THESE PRESENTS that at a meeting of the Board of Directors of the Lee’s Summit Community Foundation, called pursuant to the provisions of the bylaws and, held on _____, ____ (month)____ (date), 2018, at _____ o’clock pm/am at Lee’s Summit City Hall, 220 SE Green St., Lee’s Summit, Missouri, there being a quorum of the Trustees present the following resolutions were adopted.

Section 1. **BE IT RESOLVED** that on _____ the Council of the City of Lee’s Summit did authorized by ordinance no. _____ the formation of a charitable fund within the larger organization of the Truman Heartland Community Foundation to be known as “The City of Lee’s Summit Community Foundation”, hereafter LSCF. Ordinance no. ___ is attached hereto as Exhibit “1”. A copy of the duly executed bylaws approved by the Council of the City of Lee’s Summit pursuant to said ordinance are attached hereto as Exhibit “2”

Section 2. **BE IT RESOLVED** that pursuant to the Direction of the Council of the City of Lee’s Summit and in accordance with the bylaws the Board of Trustees of the LSCF does hereby approve the Instrument of Transfer (Organization of Master Fund) attached hereto as Exhibit “3” and further authorizes the Chairman to execute the same.

Section 3. **BE IT RESOLVED** that the Board of Trustees of the LSCF does hereby accept the Administrative Fee Schedule attached to the Instrument of Transfer described in Section 2 above and does approve the same.

Section 4. **BE IT RESOLVED** that the Board of Trustees of the LSCF does hereby direct that all funds held be invested in the Community Foundation Investment Pool attached to the Instrument of Transfer described in Section 2 above and does approve the same.

Section 5. **BE IT RESOLVED** that the Board of Trustees does wish to create within the larger fund, five (5) sub-funds:

1. Cultural Arts. This sub fund shall be utilized to advance cultural arts within the City, including but not limited to public art, facilities whose primary purpose is the arts and performance art available to the public.
2. Public Safety. This sub fund shall be utilized to enhance public safety and/or emergency services in the City, including but not limited to training, capital, and equipment.

3. Animal Welfare. This sub-fund shall be utilized to advance animal welfare in the City, including but not limited to support of the Animal Shelter, educational programs and animal adoption.
4. Environment and Beautification. This sub-fund shall be utilized to enhance environmental protection and beautification within the City including but not limited to water and air quality, erosion control, and landscape and planting of public facilities.
5. K-9 Unit. This sub-fund shall be utilized to provide funding for K-9 Units for the City including but not limited to purchase and training of K-9 units, officer training, housing and feeding, veterinary care, and capital equipment necessary to utilize the K-9 Unit.

The undersigned state that the above Resolutions were adopted by a vote of _____ of the Board of Trustees at the meeting then held.

Chairman

ATTEST:

Secretary