

AN ORDINANCE 2008-06-19-0605

APPROVING THE ALAMO COMMUNITY COLLEGE DISTRICT (ACCD) FOUNDATION, INC. AS THE NEW FISCAL AGENT FOR THE P16PLUS COUNCIL OF GREATER BEXAR COUNTY FOUNDATION AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR \$100,000.00 BETWEEN THE CITY, ACCD AND THE ACCD FOUNDATION, INC.

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WHEREAS, on January 31, 2008, City Council approved an ordinance amending the 2007-2008 Interlocal Agreement and budget between the Alamo Community College District (the "ACCD") and the City to allocate \$100,000.00 from the ACCD-COSA Utilities Escrow Settlement Account to fund administrative support and staff for the P16Plus Council of Greater Bexar County Foundation (the "P16Plus Council"); and

WHEREAS, this ordinance also authorized the City to enter into a Grant Agreement with ACCD and the San Antonio Area Foundation, which was to serve as the fiscal agent for the P16Plus Council; and

WHEREAS, the P16Plus Council has decided that it would be more appropriate to use the ACCD Foundation, Inc. as its fiscal agent; and

WHEREAS, the P16Plus Council is partnering with the ACCD Foundation, Inc. because it is a 501(c)(3) tax-exempt charitable organization whose mission is to directly support the efforts of the Alamo Community Colleges in empowering communities they serve; and

WHEREAS, both organizations are focused on improving the educational achievement, success levels and economic development of the greater San Antonio area; and

WHEREAS, the ACCD Foundation, Inc. will establish a P16Plus Council fund in its Chart of Accounts for the specific purpose of accepting, accounting for and disbursing gift funds on behalf of, and for the benefit of, the P16Plus Council to be used for staff salaries, office rent and supplies, website creation and other office related functions; and

WHEREAS, the City Council finds that approving the ACCD Foundation, Inc. is in the best interest of the P16Plus Council and the City of San Antonio; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Council approves the ACCD Foundation, Inc. as the fiscal agent for the P16Plus Council of Greater Bexar County Foundation and authorizes the City Manager or

her designee to execute a \$100,000.00 Grant Agreement with the Alamo Community College District and the ACCD Foundation, Inc., a copy of which shall be filed with this ordinance upon execution.

SECTION 2. This ordinance shall be effective on the tenth (10th) day after passage.

PASSED AND APPROVED this 19th day of June, 2008.



M A Y O R

PHIL HARDBERGER

ATTEST:



City Clerk

APPROVED AS TO FORM:



for City Attorney