

VILLAGE OF YELLOW SPRINGS, OHIO

RESOLUTION 2019-36

**AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN
AGREEMENT WITH THE YELLOW SPRINGS COMMUNITY FOUNDATION
FOR FISCAL SPONSORSHIP OF THE VILLAGE'S UTILITY ROUND UP
PROGRAM (URUP)**

WHEREAS, Vectren provides grants, in its service territory, for a specific event, improvement, program or other initiative which meets contribution guidelines; and

WHEREAS, The Vectren Foundation only awards grants to organizations exempt from Federal Tax under Section 501(c)(3) of the IRS code; and

WHEREAS, the Village of Yellow Springs, as a municipal government, does not qualify for grant funding; and

WHEREAS, Yellow Springs Community Foundation is a non-profit organization and has accepted to serve as fiscal agent and applicant on behalf of the Village; and

WHEREAS, the Village of Yellow Springs seeks funding to meet the demand for Utility Round Up Program (URUP) assistance, which supports affordability and promotes an inclusive and diverse community,

NOW, THEREFORE, COUNCIL FOR THE VILLAGE OF YELLOW SPRINGS OF OHIO HEREBY RESOLVES THAT:

Section 1. Yellow Springs Community Foundation is hereby authorized to serve as fiscal agent and to apply on behalf of the Village for a Vectren grant.

Section 2. This Resolution shall become effective immediately upon its adoption.

SIGNED: _____

Brian Housh, President of Council

PASSED: 7-15-2019

ATTEST: _____

Judy Kintner, Clerk of Council

ROLL CALL:

Brian Housh Y Marianne MacQueen Y

Kevin Stokes Y

Lisa Kreeger Y

Kineta Sanford Y