

**RESOLUTION
 CITY OF SAINT PAUL, MINNESOTA**

Presented by _____

- 1 WHEREAS, the Saint Paul Police Foundation was formed in 2005 to help the Saint Paul Police
 2 Department (SPPD) in many ways including insuring that public safety for our citizens remains the
 3 number one priority for our city; and
 4
 5 WHEREAS, the Saint Paul Police Foundation board of directors has approved the granting/donation of
 6 \$100,000 to the SPPD, and
 7
 8 WHEREAS, the SPPD would like to accept the donation; and
 9
 10 WHEREAS, the public purpose served is that the \$100,000 donation will be used for the gang unit for
 11 overtime to allow the SPPD to create and attend alternative programs for youth at risk from becoming
 12 involved in gangs and for officers to educate the public about gangs and be present at events well
 13 attended by the general public that also attract gang violence including school and sporting events; and
 14
 15 THEREFORE BE IT RESOLVED, that the City Council accepts this generous donation and extend its
 16 sincere thanks to the Saint Paul Police Foundation.

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Carter			
Lantry			
Stark			
Thune			
Tolbert			

Requested by Department of: **POLICE**

By: **Thomas E. Smith, Chief of Police**



Approved by the Office of Financial Services

By: _____

Approved by City Attorney

By: _____

Approved by Mayor for Submission to Council

By: _____

Adopted by Council: Date _____

Adoption Certified by Council Secretary

By: _____

Approved by Mayor: Date _____

By: _____

Tom Farnham reported that the Police Foundation has received a restricted gift of \$100,000 that has been designated for use by the Gang Unit. Per the Restricted Gifts Policy, an administrative fee of 10% would be charged. Tom reported that there is concern that the anonymous donor was not aware of the administrative fee when the contribution was made, and that it could negatively affect the relationship with the donor at this point. He stressed that this is an exceptional situation and recommended the Board waive the 10% administrative fee on this gift.

David Schrimp reported that he had discussed the matter with Chief Smith and shared benchmarking information that Rob had found in talking with other police foundations around the country, which typically charge administrative fees that range from 0%-20%. A discussion followed.

A motion was made by Thomas Farnham and seconded by Alberto Quintela to accept the \$100,000 restricted gift for use by the Gang Unit, and, that the Police Foundation will waive the 10% administrative fee from this donation. Motion passed unanimously.

Tom Farnham reported that the 2011 Medal of Valor project is complete and there is a balance of \$153.13 in the Medal of Valor restricted fund. The Department has asked that this balance be applied toward the cost of the 2012 Officer, Detective and Civilian of the Year awards ceremony in April, which will effectively close this restricted fund.

A motion was made by Thomas Farnham and seconded by Moe Sharif to disburse the remaining \$153.15 in the Medal of Valor Restricted Fund for use with the 2012 Officer, Detective and Civilian of the Year awards ceremony in April. Motion passed unanimously.

Development Committee

Development Committee Chair Karolyn Kirchgesler thanked Board members who have responded to the Board campaign of the 2012 Membership Drive.

Karolyn presented the 2012 Fundraising Plan and highlighted various components of fundraising initiatives. Key points include creating new fundraising events and opportunities, growing the Gala Raffle because of its strong success last year, identifying new major donors, and playing a more active roll in 2012 with promoting Police Foundation fundraising initiatives.

Rob Schultz reported that key chains, lapel pins and window stickers to our Charter Members who donated in the past year. Several individuals