

ATTACHMENT #2

RESOLUTION NO. 2024-____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDIAN WELLS,
CALIFORNIA, RE-ESTABLISHING THE GRANTS-IN-AID COMMITTEE**

WHEREAS, the City Council of the City of Indian Wells established the Grants-in-Aid Committee on December 19, 2013; and

WHEREAS, the Committee responsibilities include the distribution of funds to worthy charities and organizations located in the Coachella Valley; and

WHEREAS, the City Council now desires and intends to revise the policies governing the Grants-in-Aid Committee.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDIAN WELLS,
CALIFORNIA DOES HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. Establishment of the Grants-in-Aid Committee. The Grants-in-Aid Committee (the "Committee") is established to advise and make recommendations to the City Council on issues pertaining to the distribution of funds to worthy charities and organizations located in the Coachella Valley. The Committee shall consist of five (5) resident members with voting authority for the purposes of the Committee's work. The Committee will also include one City Council member and one Council member alternate, who serves in an ex-officio capacity. The Committee can be terminated at any time by the affirmative vote of three (3) members of the City Council. The City Clerk and/or his designee shall serve as the staff liaison for the Committee.

SECTION 2. Role of Ex-Officio Member. Members of the City Council are assigned to serve in an ex-officio capacity 1) to facilitate communication between the City Council and the Committee and 2) to help to increase the City Council's familiarity with the membership, programs and issues of the Committee. In fulfilling their ex-officio assignment, members will attend committee meetings to observe the activities and maintain communication with the Committee.

Ex-officio members should be sensitive to the fact they are non-voting members of the Committee. Being an ex-officio member bestows no special right with respect to the Committee's business.

SECTION 3. Function of the Grants-in-Aid Committee. The Committee's primary responsibility is to make recommendations to the City Council regarding the distribution of funds to worthy charities and organizations in the Coachella Valley in accordance the established guidelines for the existing Grants-in-Aid program.

SECTION 4. Regular Meetings – Day and Time. The Committee shall hold two (2) meetings each fiscal year and one (1) informational workshop. The workshop shall be held in August and the regular meetings shall be held on the second Tuesday of September and October at 2:30 p.m. The day and time of the regular meeting may be amended by a majority vote of the City Council. The Committee may elect to cancel meetings for good and valid reasons. Additional meetings and/or study sessions may be called as required.

SECTION 5. Brown Act. This Committee is subject to all the requirements of the Ralph M. Brown Act.

SECTION 6. Effective Date. This Resolution shall take effect upon adoption.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Indian Wells, California, at a regular meeting held on this 18th day of July 2024

**GREG SANDERS
MAYOR**

CERTIFICATION FOR RESOLUTION NO. 2024-

I, Angelica Avila, City Clerk of the City Council of the City of Indian Wells, California, **DO HEREBY CERTIFY** that the whole number of the members of the City Council is five (5); that the above and foregoing Resolution was duly and regularly passed and adopted at a regular meeting of the City Council of the City of Indian Wells on the 18th day of July 2024, by the following vote:

AYES:
NOES:

ATTEST:

APPROVED AS TO FORM:

**ANGELICA AVILA
CITY CLERK**

**TODD LEISHMAN FOR
BEST BEST & KRIEGER LLP
CITY ATTORNEY**