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**CITY OF FIRCREST  
RESOLUTION NO. 1582**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
FIRCREST, WASHINGTON, AUTHORIZING THE CITY MANAGER  
TO EXECUTE THE UNIVERSAL FUND AGREEMENT AND FUND  
AGREEMENT ADDENDUM WITH THE GREATER TACOMA  
COMMUNITY FOUNDATION TO HOLD AND DISTRIBUTE  
CAPITAL CAMPAIGN FUNDS FOR AND TO THE CITY OF  
FIRCREST.**

**WHEREAS**, the City of Fircrest desires to partner with a non-profit agent for the purpose of maximizing opportunities for grants and donations for the community center and pool project; and

**WHEREAS**, several foundations will only donate funds to a 501(c)3 organization, and expect the City to partner with a 501(c)3 for a capital campaign for a major project; and

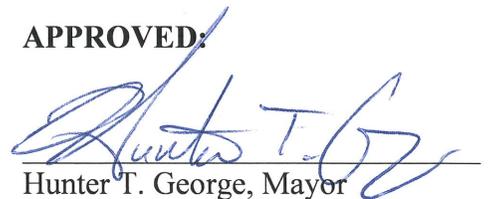
**WHEREAS**, the City recognizes that foundations are more likely to give larger donations because the City is working with a trusted partner like the Greater Tacoma Community Foundation. Now, Therefore

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:**

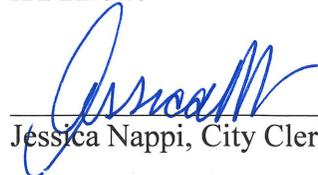
**Section 1.** The City Manager is hereby authorized and directed to execute the Universal Fund Agreement and Fund Agreement Addendum with the Greater Tacoma Community Foundation to hold and distribute capital campaign funds for and to the City of Fircrest.

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF  
FIRCREST, WASHINGTON**, at a regular meeting thereof this 14th day of May 2019.

**APPROVED:**

  
Hunter T. George, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Jessica Nappi, City Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Michael B. Smith, City Attorney