

RESOLUTION

WHEREAS, Clarence Ansley, Brooks Dawson and Emily Garcia Heaton and other members of the El Paso Community have organized to propose the creation of a non-profit foundation to promote public safety and security by providing funds and other resources to the El Paso Police Department;

WHEREAS, such a foundation would be a non-profit independent entity that will serve as a conduit for community input and tax-deductible donations to support El Paso Police Department initiatives and programs;

WHEREAS, the El Paso City Council finds that an association between the foundation and the City will greatly benefit the community as well as the Police Department; and

WHEREAS, the use of the phrase "El Paso Police" as part of the name of the foundation requires City authorization and approval.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO TEXAS:

That Clarence Ansley, Brooks Dawson and Emily Garcia Heaton and their agents and attorneys are authorized to use the phrase "El Paso Police" as part of the name of a non-profit foundation to promote public safety and security by providing funds and other resources to the El Paso Police Department for the purposes of incorporation, the development of by-laws, the preparation and submission of all paperwork related to the incorporation and acquisition of non-profit organizational status with the Internal Revenue Service and the use of the Police Headquarters address for purposes of incorporation or naming a Registered Office subject to the following conditions:

1. The foundation be incorporated only for the purposes set forth in this resolution.
2. Once incorporated, the Foundation shall meet with the City to negotiate and sign a Management Agreement to define their respective rights and responsibilities with regard to the continued use of the phrase "El Paso Police" and the name of the City and other matters relating to the purpose of the foundation to include the development of goals for the foundation, the accountability of the foundation to the City and the community, and the foundation's relationship and responsibilities to the City.
3. The authorization to use the phrase "El Paso Police" as part of the name of the foundation shall terminate on January 13, 2005 if the City and the Foundation have not entered into a Management Agreement as described in paragraph 2 above by that date.

ADOPTED this 13th day of July 2004.

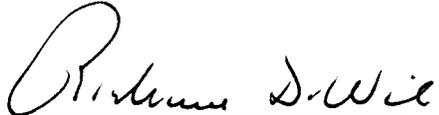
THE CITY OF EL PASO

Joe Wardy, Mayor

ATTEST:

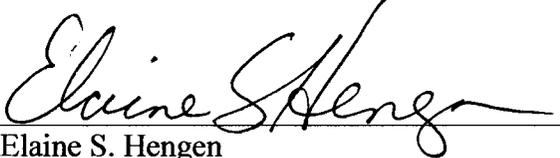
Richarda Duffy Momsen
City Clerk

APPROVED AS TO CONTENT:



Richard D. Wiles
Interim Chief of Police

APPROVED AS TO FORM:



Elaine S. Hengen
Assistant City Attorney