

**LRB-FISCAL REVIEW SECTION ANALYSIS**

**PUBLIC SAFETY COMMITTEE**

**ITEM 10 FILE # 050165**

**JUNE 2, 2005**

**MARK A. RAMION**

File # 050165 is a substitute resolution authorizing an agreement between the City of Milwaukee and the Greater Milwaukee Foundation to establish a Police Department Endowment Fund.

**Background**

This resolution authorizes the City of Milwaukee, acting through the Milwaukee Police Department (MPD), to enter into an agreement with the Greater Milwaukee Foundation (GMF) under which the GMF will establish a charitable *Police Endowment Fund*.

**Discussion**

1. This endowment fund will serve as a mechanism for the police department to apply for, and accept philanthropic funds for designated or restricted purposes that meet police department needs that are extra-budgetary. Purposes, as examples of these needs, include special staff and program development activities, systems that support innovation and community policing and research on policing.
2. This resolution will further authorize MPD to accept contributions for department purposes that meet the terms and conditions of the agreement that has been crafted with GMF. Furthermore, acceptance and expenditure of funding will be subject to the provisions of section 304-24 of the Milwaukee Code of Ordinances.
3. MPD will apply to GMF for seed money, \$25,000, to fund the initial balance in the Endowment Fund. GMF will assess an annual 1% of the average asset value administrative fee, with a \$500 annual minimum, to cover general administrative expenses.
4. The Milwaukee Chief of Police will make periodic recommendations to the GMF Board of Directors for funding possibilities with the Board making the final determination. All project or program funding benefiting MPD is subject to the approval of the Chief of Police.
5. This Fund will be held and administered subject to the provisions of the GMF's Articles of Incorporation and By-Laws in effect. A quarterly report on the Fund's status will be made to the Chief of Police.

**Fiscal Effect**

There is no fiscal effect related to city funds associated with this resolution.

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LRB-Fiscal Review Section  
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