Chapter 2.34 OLATHE COMMUNITY FUND

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- 2.34.010Olathe Community Fund Established Purpose.
- (A) There is hereby established the Olathe Community Fund.
- (B) The purpose of the Olathe Community Fund is to provide financial resources for activities and projects within the City that might not otherwise be provided through tax dollars, through solicitation of charitable contributions from individuals and businesses and expenditures of such contributions for the benefit of the community. Expenditures by or on behalf of the Olathe Community Fund are intended to complement, supplement, or enhance capital improvements and services provided by the City and will not compete with or duplicate capital improvements and services already provided by the City.
- (C) The Olathe Community Fund will promote cultural, educational, recreational, artistic, charitable, and environmental activities that enrich the lives of the residents of the City. The Olathe Community Fund, on behalf of the City, has the power to accept charitable donations of cash, goods, and services as are necessary or convenient to the transaction of the Olathe Community Fund's business and the achievement of its purpose. (Ord. 20-03 § 1, 2020; Ord. 18-08 § 1, 2018.)

2.34.020Members - Appointment, Terms, Ex Officio Members.

- (A) The Olathe Community Fund Advisory Committee consists of a maximum of seven (7) members, excluding ex officio members. Members will be nominated by the Mayor and confirmed by the Governing Body. Members must be residents of the City. Members will serve without compensation. The Governing Body may serve as the Advisory Committee until the members of the Advisory Committee are appointed.
- (B) Members will serve for terms of three (3) years. Members will usually serve no more than two (2) consecutive three (3) year terms, except that a member may serve an additional term or terms if reappointed by the Governing Body. A member may be removed from office at any time by the Mayor with the majority vote of the Governing Body.
- (C) A vacancy or vacancies on the Advisory Committee exists in case of the death, resignation, or removal of any member. The Governing Body is not required to fill a vacancy. Any filling of vacancies will be done in the manner described in this Section and will be for the remainder of the unexpired term of the previous member. No reduction of the authorized number of members will have the effect of removing any member prior to the expiration of such member's term of office.

(D) The Mayor, the City Manager, and a Councilmember appointed by the Governing Body will serve as ex officio members. The Mayor and the City Manager will serve as long as they hold their positions with the City. Upon termination of their positions with the City, their positions as ex officio members are terminated and their successors at the City will be their successors as ex officio members. The Councilmember will serve at the discretion of the Governing Body and may be replaced by the Governing Body at its discretion. The ex officio members have all the rights and privileges of the other members. Ex officio members may be added to the Advisory Committee with Governing Body approval. (Ord. 20-03 § 2, 2020; Ord. 19-66 § 1, 2019; Ord. 18-08 § 2, 2018.)

2.34.030Organization - Officers.

- (A) The Advisory Committee will meet as often as necessary, but at least once per month. A majority of the members of the Advisory Committee constitutes a quorum for the transaction of business.
- (B) The Advisory Committee will elect from its members a chairperson, a vice-chairperson, a Treasurer, and a Secretary. The President will preside at all meetings of the members and at all meetings of the Advisory Committee. In the absence or disability of the President, the Vice-President will perform all the duties of the President, and when so acting will have all the powers of, and be subject to all the restrictions upon, the President. The Secretary will keep, or cause to be kept, a book of minutes of all meetings of the Advisory Committee. The Treasurer will keep and maintain, or cause to be kept and maintained, adequate and correct accounts of the properties and business transactions of the Fund. The Treasurer will also monitor funds contributed to the Field of Interest Fund maintained by the Greater Kansas City Community Foundation for the benefit of the Olathe Community Fund. The books of account will at all reasonable times be open to inspection by any member. (Ord. 20-03 § 3, 2020; Ord. 18-08 § 3, 2018.)

2.34.040 Duties and Powers.

The Advisory Committe has the following powers and duties:

- (A) To establish charitable programs that promote cultural, educational, recreational and environmental activities and projects that enrich the lives of <u>City</u> residents;
- (B) To conduct fundraising activities to support the purpose of the Fund as described in OMC Section 2.34.010;
- (C) To make recommendations to the Greater Kansas <u>City</u> Community Foundation for the expenditure of funds in support of the purpose and activities of the Fund as described in OMC Section <u>2.34.050</u>; and
- (D) To complete and present to the <u>Governing Body</u> an annual report setting forth its accomplishments and goals. (Ord. 20-03 § 4, 2020; Ord. 18-08 § 4, 2018.)

- (A) A Field of Interest Fund will be established at the Greater Kansas City Community Foundation to hold and invest the contributions and disbursements of the Olathe Community Fund.
- (B) The Advisory Committee must deposit cash contributions and other monies received by the Fund in the name of and to the credit of the Fund in the Field of Interest Fund maintained with the Greater Kansas City Community Foundation. Members who disburse such funds will render an account of all such disbursements. The Treasurer will periodically report to the Advisory Committee on all financial transactions and the financial condition of the Field of Interest Fund with the Greater Kansas City Community Foundation.
- (C) The Advisory Committee will make recommendations to the Greater Kansas City Community Foundation and request the expenditure of funds in the Field of Interest Fund established and maintained by the Fund for projects and activities in furtherance of the purpose of the Fund as described in Section 2.34.010. Such requests and recommendations may only be made by a majority vote of the Advisory Committee. (Ord. 20-03 § 5, 2020; Ord. 19-66 § 2, 2019; Ord. 18-08 § 5, 2018.)