ITEM # <u>39a</u> DATE <u>06-14-16</u>

COUNCIL ACTION FORM

SUBJECT: REVISIONS TO ASSET 28E AGREEMENT

BACKGROUND:

The ASSET partnership is established in a 28E intergovernmental agreement. This agreement outlines the parties that participate in ASSET and how they each contribute to the financing of the administrative support for ASSET.

The current 28E agreement was most recently modified in 2014 to reflect the addition of the mental health region that serves Story County. The current partners are: the City of Ames, Story County, United Way of Story County, the Iowa State University Government of the Student Body (GSB), Central Iowa Community Services, and the Iowa Department of Human Services (DHS).

Since the agreement was last amended, GSB has undergone an official name change, and is now the lowa State University Student Government. Additionally, DHS, which had not funded services through ASSET, but which had assisted in the financing of the ASSET administrative staff, has indicated to ASSET that it no longer will participate in ASSET. Therefore, the 28E agreement must be modified to reflect the change to GSB's name and the removal of DHS.

The City Council should note that the withdrawal of DHS from ASSET means the funding for the ASSET Administrative Assistant and related overhead costs will now be split among five funders, rather than six. However, before the implementation of the mental health regions, ASSET overhead costs had previously been split among five funders. This change amounts to an increase in cost to the City of a few hundred dollars each year, depending on the contract amount for the ASSET Administrative Assistant's services.

ALTERNATIVES:

- 1) Approve the amended 28E agreement with the other ASSET funders to reflect the change to GSB's name and the removal of DHS.
- 2) Do not approve the 28E agreement.

MANAGER'S RECOMMENDED ACTION:

Modifications to the ASSET 28E agreement are required to accurately reflect the participating organizations. Once approved by all funders, the agreement will be recorded and filed with the Iowa Secretary of State's Office.

Therefore, it is the recommendation of the City Manager that the City Council adopt Alternative No. 1, thereby approving the amended 28E agreement with the other ASSET funders.

AMENDED INTERGOVERNMENTAL / AGENCY AGREEMENT TO FUND ADMINISTRATIVE SERVICES FOR THE ASSET PROCESS

This Agreement is made and entered into by and between Story County, Iowa (hereinafter referred to as County); the City of Ames, Iowa (hereinafter referred to as Ames); United Way of Story County (hereinafter referred to as United Way); the Iowa State University Student Government (hereinafter referred to as Student Government); and Central Iowa Community Services (hereinafter referred to as CICS), as indicated by the list and signatures appearing at the end of this Agreement. All signing are parties to this Agreement (hereinafter referred to as the ASSET Board and/or Joint Funders).

I. AUTHORITY

The parties enter into this Agreement under and by virtue of the powers granted by Chapter 28E, Code of Iowa, 2011.

II. PURPOSE

The purpose of this Agreement is to fund a contract for administrative services to support the ASSET Board and its sub-committees to conduct the business of the ASSET Board.

III. ENTITY ESTABLISHED

No entity is established.

IV. ADMINISTRATION

This Agreement shall be administered by the contracting party and the signing members of the ASSET Board. The administrative services provided for by this Agreement shall be administered by and provided by United Way on a contract basis.

V. FINANCING

Each ASSET Board signing member shall contribute equally to the contract to fund this yearly expense for administrative services.

VI. INDEMNIFICATION

Each party shall be responsible to the others only for the amount of their agreed to share of the yearly contract for administrative services undertaken pursuant to the provision of this Agreement.

VII. DURATIONOF THE AGREEMENT

The duration of the Agreement shall be perpetual until dissolution pursuant to the separately adopted by-laws of the ASSET Board.

VIII. TERMINATION

Termination of this Agreement shall be pursuant to the separately adopted by-laws of the ASSET Board.

IX. EFFECTIVE DATE

This Agreement shall be effective upon its execution by the County, Ames, United Way, Student Government, and CICS upon filing of a signed copy with the Story County Recorder's Office and with the Iowa Secretary of State.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the days and dates set forth below.

STORY COUNTY, IOWA Attest: Chairperson, Board of **Supervisors County Auditor** Date CITY OF AMES, IOWA Mayor Attest: City Clerk Date UNITED WAY OF STORY COUNTY Attest: Director Date **Executive Secretary**

IOWA STATE UNIVERSITY STUDENT GOVERNMENT

Attest:	President
Secretary	Date
	CENTRAL IOWA COMMUNITY SERVICES
Attest:	Chairperson
Secretary	Date