

**ADDENDUM TO AGENDA
POLK COUNTY BOARD OF SUPERVISORS
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
MAY 3, 2022 9:30 A.M.**

RESOLUTIONS

- 24A. Resolution supporting the YMCA and directing staff to negotiate terms of bridge loan.
- 24B. Resolution appointing individuals to serve as Polk County's representatives on the Polk County Mental Health Regional Governing Board.

**Asterisk denotes attachments to items are on file in the Auditor's Office, 111 Court Avenue,
Des Moines, 515-286-3080 Monday through Friday, 8:00 a.m. – 5:00 p.m.
For the full text of Resolutions, visit our website at: <https://www.polkcountyowa.gov/auditor/administration/>*

Live stream the Board of Supervisors meeting at:

<https://www.youtube.com/watch?v=d3Dnj9VwnZk>

RESOLUTION

Moved by _____ Seconded by _____

that the following Resolution be adopted:

WHEREAS, the YMCA of Greater Des Moines is working to recover from years of steadily increasing long-term debt, negative operating margins and the COVID-19 pandemic; and

WHEREAS, two of the last three years have shown positive operating margins and long-term debt has been reduced by 45%; and

WHEREAS, a bridge loan has been requested from Polk County that will allow the YMCA to access debt forgiveness and time to secure a sale or development agreement for the downtown facility; and

WHEREAS, the YMCA of Greater Des Moines has been an important partner and leader in our community; and

WHEREAS, it is the desire of the Polk County Board of Supervisors to support the YMCA of Greater Des Moines' efforts to recover financially and supports a bridge loan in the amount of \$6,500,000.

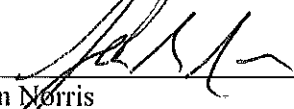
NOW, THEREFORE BE IT RESOLVED Polk County, Iowa directs staff to negotiate the terms of a \$6,500,000 bridge loan for the YMCA of Greater Des Moines.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

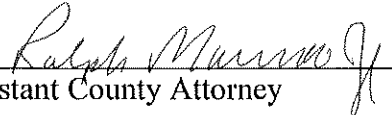
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



John Norris
County Administrator

APPROVED AS TO FORM:
JOHN P. SARCONE
POLK COUNTY ATTORNEY

By: 

Assistant County Attorney

FISCAL NOTE:

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Resolution supporting the YMCA and directing staff to negotiate terms of bridge loan.

Agenda Date: May 3, 2022

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: None

Board/Commission Actions: N/A

Comply with Policy: Yes

Background: The Greater Des Moines YMCA has approached the Board of Supervisors about providing a bridge loan to assist in stabilizing the financial position of the YMCA. Since 2018, the YMCA has worked to recover from years of steadily increasing long-term debt, negative operating margins and the COVID-19 pandemic. The last two years have shown positive operating margins and long-term debt has been reduced by 45%. A bridge loan from Polk County would allow them to access debt forgiveness and secure a sale or development agreement for the downtown facility.

Action Impact:

Fiscal Note: \$6,500,000 loan from Economic Development fund upon separate approval of bridge loan agreement.

Fiscal Year	New Budget Item? (Y/N)	# of New Position(s) Required	Anticipated Expense	Anticipated Revenue	Budget Amendment Required? (Y/N)	If Amendment is Required,	
						Expense Account Code	Revenue Account Code
21/22	Y				N	50106320.79400	

Additional Fiscal Note Information (optional):

RESOLUTION

MOVED by _____ **SECONDED by** _____

that the following Resolution be adopted:

WHEREAS, the Polk County Board of Supervisors has the responsibility to appoint representatives to certain boards, committees and commissions, and

WHEREAS, appointments are necessary to fill the following positions.

NOW, THEREFORE, BE IT RESOLVED that Polk County hereby appoints the individual named below, effective upon passage of this Resolution, to the board specified and the indicated term.

<u>Organization</u>	<u>Term Expires</u>
Mental Health Regional Governing Board	
Lorna Garcia	5/3/2024
Nikki Syverson	5/3/2024
Mardi Deluhery	5/3/2024
Jadie Boens	5/3/2024
Steve Johnson (non-voting)	5/3/2024
Christina Smith (non-voting)	5/3/2024

NOW, THEREFORE BE IT RESOLVED Polk County, Iowa approves the above appointments to Polk County's Mental Health Regional Governing Board.

Approved this _____ day of _____, 2022.

POLK COUNTY, IOWA

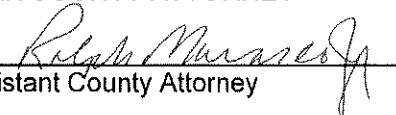
Angela Connolly
Chairperson

RECOMMENDED FOR APPROVAL:



John Norris
County Administrator

APPROVED AS TO FORM:
JOHN P. SARCONI
POLK COUNTY ATTORNEY

By: 
Assistant County Attorney

FISCAL NOTE: NA

24B

POLK COUNTY BOARD OF SUPERVISORS

Tuesday Agenda Memorandum

Item Type & Title: Appointing individuals to serve as Polk County’s representatives on the Polk County Mental Health Regional Governing Board.

Agenda Date: May 3, 2022

Contact Individual: Sarah Boese
Board of Supervisors
286-3895

Previous Action taken by the Board: Ongoing

Board/Commission Actions: N/A

Action Requested (Recommended): Appoints individuals to represent Polk County on the Mental Health Regional Governing Board.

Comply with Policy: Yes

Background: The Polk County Board of Supervisors recently terminated a contract with Polk County Health Services, Inc and created a Behavioral Health and Disability Services department within Polk County government to oversee the provision of mental health and disability services. The State of Iowa requires an additional governing board to provide recommendations and oversight.

Action Impact: Appoints individuals as Polk County’s representative on Polk County’s Mental Health Regional Governing Board.

Fiscal Note: None

Fiscal Year	Budget- ed? (Y/N)	Anticipated Expense	Anticipated Revenue	Ongoing Commitment? (Y/N)	If Amendment is Required,	
					Expense Account Code	Revenue Account Code
20/21						

Additional Fiscal Note Information (optional):