

**Fairview Community Council  
Resolution No. 2010-11**

**A resolution authorizing the Executive Board of the Fairview Community Council to enter into Memoranda-of-Understanding or Memoranda-of-Agreement with social service agencies in the Fairview area**

Whereas, there are numerous social service agencies in the Fairview area that are perceived to negatively affect the Fairview community, and

Whereas, the Planning and Zoning Commission, in its recent decision concerning the Conditional Use Permit of the Brother Francis Shelter, requested that the Fairview Community Council and Catholic Social Services enter into a Memorandum-of-Understanding, and that said document would become part of Brother Francis Shelter's Conditional Use Permit, and

Whereas, other agencies, including Cook Inlet Housing Authority, RurAL CAP, and Cordova Center, have expressed a strong willingness to enter into a MOU or MOA with the Fairview Community Council, and

Whereas, there is currently no process that authorizes the Executive Board to enter into MOUs or MOAs on behalf of the Fairview Community Council.

THEREFORE, BE IT RESOLVED THAT the Fairview Community Council go on record as supporting the following process for the creation and implementation of Memoranda-of-Understanding (MOUs) or Memoranda-of-Agreement (MOAs):

1. The MOU or MOA will be drafted during a cooperative effort involving members of the FVCC and representatives from the agency in question.
2. The draft will be presented to the FVCC Executive Board for review and amendment.
3. The draft will be presented to the general membership of the FVCC, at which time a review period of a minimum of one month will begin.
4. During the review period, members of the FVCC will have the opportunity to identify issues of substantive concern, and communicate these concerns to the Executive Board or the President or Vice President.
5. Concerns raised by members will be discussed at the next Executive Board meeting.
6. At the following General Membership Meeting, members' concerns will be presented, along with a discussion of how these concerns were addressed.
7. At the same General Membership Meeting, if it is the will of the membership, a vote on the MOU or MOA will be held. This will be a straight yeah or nay vote, with no amendments to the MOU or MOA made from the floor.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 201\_ as attested to by the following:

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Sharon Chamard, President