

Sponsor: Elliott Jones

ORDINANCE NO. 32-13

AN ORDINANCE ESTABLISHING THE BROOKS JONES ENDOWMENT FOR THE ARTS FUND AND ITS MANAGING BOARD.

WHEREAS, the City of Jackson Recreation Department has received a gift through the David Brooks Jones Will in the amount of \$500,000.00 with instructions that it be used "towards an endowment for the arts program for youth"; and

WHEREAS, the gift from David Brooks Jones is charitable in purpose and shall be used for the purposes for advancing education in the arts, that being the promotion of a valid governmental purpose for the benefit of the citizens of Jackson; and

WHEREAS, the City of Jackson, Ohio, Recreation Department, is an institution as defined as a governmental organization described in R.C. Section 1715.51(B)(2); and

WHEREAS, the City accepts the gift from the David Brooks Jones Estate to be used exclusively for the charitable purpose, as defined by R.C. Section 1715.51(A), as set forth by David Brooks Jones' Will; and

WHEREAS, the endowment from the Estate of David Brooks Jones shall be governed by Ohio's Uniform Management of Institutional Funds Laws as found in R.C. Section 1715.51 et seq;

NOW, THEREFORE, BE IT ORDAINED THAT THE LEGISLATIVE AUTHORITY OF THE POLITICAL SUBDIVISION OF THE CITY OF JACKSON, OHIO CREATES THE BROOKS JONES ENDOWMENT FUND AND BOARD FOR ITS MANAGEMENT AS FOLLOWS:

Section 1. There is established within the recreation department a fund called the David Brooks Jones Endowment for the Arts which shall be under the supervision of the Jackson City Auditor and Jackson City Treasurer and used at the direction of the David Brooks Jones Endowment for the Arts Board.

Section 2. The David Brooks Jones Endowment for the Arts Board shall establish and oversee the operation of youth arts program, its staffing and expenditure of funds, in accordance with the wishes of David Brooks Jones as stated in his last will and testament and in accordance with Ohio's Uniform Management of Institutional Funds Laws.

Section 3. The Board may adopt its own by-laws relating to the governance of its meetings. However, the Board shall meet no less than once every six months. The meetings of the Board shall be advertised as to time and place and shall be open to the public in accordance with Ohio's public meetings law.

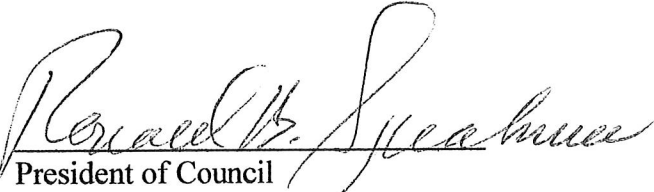
Section 4. The David Brooks Jones Endowment for the Arts Board shall be comprised of seven members each serving a three year term with three members having their first term for a period of two

years so that the expiration of the terms of the board members shall be staggered. The Board shall be comprised of the Mayor and six other persons appointed by the Mayor upon approval of council to serve without compensation. The membership of the board shall be as follows: the Mayor of the City of Jackson; a member of the Jackson City Council; and five members chosen for their abilities to advance youth art programs.

Section 5. The City is a governmental organization that holds the funds from the Estate of David Brooks Jones exclusively for charitable purposes and the management of the Brooks Jones Endowment for the Arts fund shall be in accordance with the Ohio Uniform Management of Institutional Funds Law as now found in R.C. Sections 1715.51 through 1715.59 and as may be revised by the State of Ohio from time to time.

It is hereby found and determined that all formal acts of this council concerning and relating to adoption of this Ordinance were adopted in an open meeting of this council and that the deliberations of the council and any of its committees resulted in such formal action, wherein meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

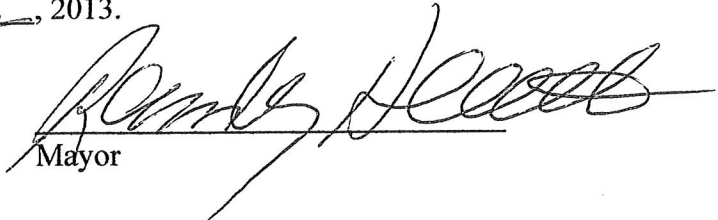
PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 22nd day of July, 2013.


President of Council

ATTEST:


Clerk of the Legislative Authority

Approved this 22nd day of July, 2013.


Mayor