

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date	January 26, 2009
	Agenda Item No. 44 Roll Call No. <u>09-</u> Communication No. <u>09-015</u> Submitted by: William G. Stowe, Assistant City Manager/Public Works/Engineering	

AGENDA HEADING:

Approving and authorizing execution of a Boundary Streets and Roads Maintenance Second Amendment to Chapter 28E Agreement with Polk County, Iowa.

SYNOPSIS:

A Second Amendment to the Chapter 28E Agreement between the City of Des Moines and Polk County for maintenance of boundary roads following recent voluntary annexations has been prepared. The Second Amendment reflects changes in both the quantity of roads to be maintained and assigned responsibilities for maintenance.

FISCAL IMPACT: NONE

Amount: None.

Funding Source: Funding for the City’s share of road maintenance responsibilities under this agreement is provided for in the Department of Public Works FY 2008-09 Operating Budget, Fund SP360, Org PWK040400, Street Maintenance Fund, page 314.

ADDITIONAL INFORMATION:

The City of Des Moines entered into a Boundary Roads Maintenance Agreement with Polk County on October 4, 1993 to divide the maintenance responsibilities for various roads which constitute the boundary line between the City and County. The first addendum to this Agreement, entered into on December 18, 1995, amended the list of roads subject to the Agreement, as well as the second addendum entered into on October 26, 1998. On November 19, 2001, a new agreement was adopted updating the list of roads subject to the Agreement due to the voluntary annexation of property in northern Polk County, and the first amendment was approved on November 6, 2006. This proposed second amendment to the 2001 Agreement also updates the list of roads subject to the Agreement due to voluntary annexations of property in northeast and southeast Polk County.

PREVIOUS COUNCIL ACTION(S):

Date: November 6, 2006

Roll Call Number: 06-2187

Action: Amendment to Boundary Streets and Road Maintenance Agreement with Polk County due to voluntary annexations and to improve efficiencies of roadway maintenance. Moved by Vlassis to adopt. Motion Carried 6-0.

Date: November 19, 2001

Roll Call Number: 01-3443

Action: Execution of 28E Agreement with Polk County for maintenance of shared boundary streets and roads. Moved by McPherson to adopt. Motion Carried 7-0.

Date: October 26, 1998

Roll Call Number: 98-3339

Action: Intergovernmental 28E Agreement with Polk County, for Boundary Streets and Roads Maintenance Agreement. Moved by Hensley to adopt. Motion Carried 7-0.

BOARD/COMMISSION ACTION(S): NONE

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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