

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date: January 24, 2011
	Agenda Item No. 31 Roll Call No. <u>11-0109</u> Communication No. <u>11-048</u> Submitted by: Phillip Delafield Community Development Director

AGENDA HEADING:

Resolution approving the Sixth Amended and Substituted 28E Agreement for the Des Moines Area Metropolitan Planning Organization (MPO)

SYNOPSIS:

The City of Des Moines is a member of the Des Moines Area Metropolitan Planning Organization (“MPO”), an organization of county and city governments established to carry out transportation planning activities for the metropolitan area. The proposed Sixth Amended and Substituted 28E Agreement for the MPO expands the purposes and powers of the MPO to include collaborative planning and permits budget amendments and special assessments charged to member governments. Staff recommends approval of the agreement.

FISCAL IMPACT:

Amount: Undetermined. Any future levy is set by the MPO and is assessed on a per capita basis.

Funding Source: GE001 CDD010700 528005 (page 60 of FY 2010-2011 Budget)

ADDITIONAL INFORMATION: NONE

PREVIOUS COUNCIL ACTION(S): NONE

BOARD/COMMISSION ACTION(S): NONE

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS:

Authorization for payment of any future special assessments to the MPO.

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