

Date January 22, 2007

**RESOLUTION AUTHORIZING CITY MANAGER TO NEGOTIATE AND EXECUTE A
CONTRACT WITH GREATER DES MOINES HABITAT FOR HUMANITY
REGARDING THE THRIVENT BUILDS NEIGHBORHOODS PLANNING GRANT
PROGRAM**

WHEREAS, the City of Des Moines was approached by Greater Des Moines Habitat for Humanity regarding a grant program (Thrivent Builds Neighborhoods) sponsored by Thrivent Financial for Lutherans that would provide funding to develop and implement a neighborhood action plan for the King Irving and Mondamin Presidential Neighborhoods, and;

WHEREAS, it was mutually determined that the Thrivent Builds Neighborhoods grant program should be pursued, and an application was submitted to Thrivent Financial for Lutherans on November 17, 2006, and;

WHEREAS, the application that was submitted identified Greater Des Moines Habitat for Humanity as the fiscal agent and the City of Des Moines Neighborhood Development Division as the project lead for the grant, and;

WHEREAS, on December 15, 2006, Greater Des Moines Habitat for Humanity was notified that Des Moines was selected to be one of four pilot communities for the Thrivent Builds Neighborhoods program and will receive a planning grant award in the amount of \$53,200, and;

WHEREAS, Greater Des Moines Habitat for Humanity, as the fiscal agent for the grant, will enter into an agreement with Habitat for Humanity International to receive the grant funding from Thrivent Financial for Lutherans, and ;

WHEREAS, Greater Des Moines Habitat for Humanity will enter into a subsequent agreement with the City of Des Moines that identifies the responsibilities of each entity with respect to the Thrivent Builds Neighborhoods Planning Grant, and;

WHEREAS, as part of this grant, the City of Des Moines will hire, on a temporary basis, an Assistant Planner to assist in the implementation of the grant.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa that the City Manager is hereby authorized and directed to negotiate and execute a contract with Greater Des Moines Habitat for Humanity for the implementation of the Thrivent Builds Neighborhoods Planning Grant Program, subject to review and approval of the form of the contract by the Legal Department.

★ Roll Call Number

Agenda Item Number

26

Date January 22, 2007

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(Council Communication Number 07 - 031)

MOVED by _____ to adopt.

FORM APPROVED

Ann DiDonato
Ann DiDonato
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

MOTION CARRIED

APPROVED

Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk