

Date January 26, 2009

**APPROVING AND AUTHORIZING THE EXECUTION OF A
BOUNDARY STREETS AND ROADS MAINTENANCE SECOND AMENDMENT TO
CHAPTER 28E AGREEMENT
WITH POLK COUNTY, IOWA**

WHEREAS, the City of Des Moines and Polk County, Iowa share joint jurisdiction on boundary streets;
and

WHEREAS, the efficient maintenance and upkeep of those boundary streets requires an Agreement by
which responsibilities are shared; and

WHEREAS, modification of the existing Agreement with Polk County is needed due to voluntary
annexations and to improve efficiencies of roadway maintenance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

1. That the Second Amendment to Chapter 28E Agreement Boundary Streets and Roads Maintenance Agreement attached hereto and made a part hereof is hereby approved as to form and content.
2. That the Mayor and City Clerk be, and they are hereby, authorized and directed to execute and attest, respectively, said agreement for and on behalf of the City of Des Moines.

(Council Communication No. 09- **015**)

MOVED BY _____ TO ADOPT.

APPROVED AS TO FORM:

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, DONNA V. BOETEL-BAKER, 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