## ★Roll Call Number

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Date February 22, 2010

## APPROVING AND AUTHORIZING THE EXECUTION OF I-JOBS GRANT CONTRACT WITH THE IOWA FINANCE AUTHORITY FOR \$2,200,000 FOR THE FRANKLIN AVENUE LIBRARY EXPANSION.

WHEREAS, on August 24, 2009, under Roll Call 09-1563, the City Council authorized submittal of the proposed Franklin Public Library Project application to the Iowa Finance Authority (IFA) under the Iowa's Infrastructure Investment Initiative (I-JOBS) Program; and

WHEREAS, the project was identified as being competitive in the grant selection criteria, with important criteria considered as the local economic impact, number of jobs created, sustainability, and energy efficiency; and.

WHEREAS, on August 31, 2009, IFA notified the City of Des Moines that they had awarded the City I-JOBS funding in the amount not to exceed \$2,200,000 for the Franklin Avenue Library Renovation and Expansion project and

WHEREAS, the estimated cost for the proposed Franklin Avenue Library Renovation and Expansion project is \$8,360,000; and

WHEREAS, City staff has worked with IFA to negotiate a contract with the City and the Library Board as co-grantees; and

WHEREAS, the Library Board will be presented the grant contract for consideration and approval at its February 23, 2010 meeting.

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NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

- 1. That the Mayor and City Clerk are hereby authorized to execute and attest, respectively, said grant contract and any other related documents, for an on behalf of the City of Des Moines, Iowa.
- 2. That the Mayor is further authorized and directed to sign and submit any additional certificates as may be necessary for the execution and administration of the I-JOBS grant.

(Council Letter Number 10.097 attached)

Activity ID 10-2008-016

Moved by	to adopt.
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FORM APPROVED: Kathleen Vanderpool Deputy City Attorney

Funding Source:

Various funding sources for construction as follows:

- \$2,200,000 I-JOBS grant,
- \$6,160,000 2009-10 CIP, Franklin Avenue Library Expansion, LIB051, Library Improvements, page 7, G.O. Bonds and Library Foundation Funds.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE
COWNIE					
COLEMAN					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.
GRIESS					
HENSLEY					
MAHAFFEY					
MEYER					IN WITNESS WHEREOF, I have hereunto set my
MOORE					hand and affixed my seal the day and year first above written.
TOTAL					
MOTION CARRIED			A	PPROVED	
				Mayor	City Clerk