

Date February 22, 2010

**APPROVING COMPENSATION AGREEMENT FOR
RELOCATION OF WATER UTILITY FACILITIES IN CONNECTION WITH THE
DES MOINES AND RACCOON RIVERS – BIRDLAND LEVEE PROJECT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Compensation Agreement for Relocation of Water Utility Facilities in Connection with the Des Moines and Raccoon Rivers – Birdland Levee Project, a copy of which is on file in the office of the City Clerk, is hereby approved as to form and content.

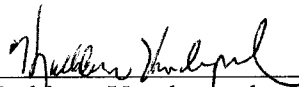
BE IT FURTHER RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Compensation Agreement for and on behalf of the City of Des Moines, Iowa.


BE IT FURTHER RESOLVED: That the Engineering Department is authorized and directed to administer the contract in accordance with its terms and the Finance Department is directed to pay charges associated with the agreement as approved by the Engineering Department.

(Council Letter Number 10-090 attached)
Activity ID 14-2010-035

Moved by _____ to adopt.

FORM APPROVED:


Kathleen Vanderpool
Deputy City Attorney

 Funding Source: 2009/10 CIP, Flood Protection System Improvements, Page Storm Water Improvements – 11, FLD008

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				

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.

MOTION CARRIED APPROVED

Mayor

City Clerk