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Date March 12, 2007

**RESOLUTION APPROVING COMMUNITY ATTRACTION AND TOURISM
PROGRAM AGREEMENT NUMBER 07-CAT-031 BETWEEN THE VISION IOWA
BOARD AND THE CITY OF DES MOINES FOR ACCEPTANCE OF A \$130,000
AWARD FOR THE EVELYN K. DAVIS PARK IMPROVEMENTS PROJECT**

WHEREAS, the Community Attraction and Tourism (CAT) Program was established by the Iowa Legislature and the Governor of Iowa to support community projects that build on Iowa's unique assets and values and expand the recreational, cultural, educational, and entertainment opportunities in Iowa; and

WHEREAS, the Park and Recreation Department is charged with providing recreational opportunities, leisure activities, and facilities throughout Des Moines; and

WHEREAS, the Park and Recreation Department submitted an application to the Vision Iowa Board requesting CAT assistance to help finance infrastructure improvements of the Evelyn K. Davis Park Improvements Project; and

WHEREAS, the Vision Iowa Board found the Project to meet the requirements established for participation in the CAT Program; and

WHEREAS, the Vision Iowa Board, on December 13, 2006, unanimously voted to award a grant of One Hundred Thirty Thousand Dollars (\$130,000) to the City of Des Moines to assist in funding the Project, subject to the terms and conditions of CAT Agreement number 07-CAT-031; and

WHEREAS, it is in the best interest of the City of Des Moines to enter into said CAT Agreement to fund the Project.

★Roll Call Number

Agenda Item Number

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Date March 12, 2007

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the above described Community Attraction and Improvement Agreement between the City and the Vision Iowa Board, and the mutual promises contained therein for a grant of \$130,000, a copy of which is on file with the City Clerk's Office, is hereby approved and that the Mayor is hereby authorized and directed to sign said CAT Agreement and the Chief Deputy City Clerk is hereby directed to attest to the Mayor's signature.

(Council Communication No. 07-~~45~~)

Moved by _____ to approve.

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, 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