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Date May 24, 2010.....

**APPROVING AND AUTHORIZING THE EXECUTION OF IOWA JOBS PROGRAM
GRANT AWARD AGREEMENT WITH THE IOWA JOBS BOARD AND THE IOWA
FINANCE AUTHORITY FOR \$2,205,000 FOR THE BIRDLAND LEVEE
REPLACEMENT**

WHEREAS, on July 27, 2009 by Roll Call No. 09-1395, the City Council authorized submittal of the Birdland Levee Replacement project application to the Iowa Finance Authority (IFA) under the Iowa's Infrastructure Investment Initiative (I-Jobs) Program; 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 \$2,205,000 for the Birdland Levee Replacement project; and

WHEREAS, on October 12, 2009 by Roll Call 09-1833, the City Council Approved the Project Partnership Agreement with the Department of the Army for construction of the Birdland Park levee wetland mitigation and downtown closure improvements; and

WHEREAS, City staff has worked with IFA to negotiate a contract with the City that references the Project Partnership Agreement between the City and the Department of the Army; and

WHEREAS, the Grant Award Agreement was approved by the Iowa Jobs Board on May 5, 2010 and by Iowa Finance Authority on May 6, 2010; and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Iowa Jobs Program Grant Award Agreement for the Birdland Levee Replacement 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 is hereby authorized and directed to execute, said grant contract and other related documents on behalf of the City of Des Moines, Iowa.

★ **Roll Call Number**

Agenda Item Number

60

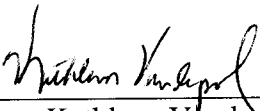
Date May 24, 2010

BE IT FURTHER RESOLVED that the City Manager or his designee is hereby directed to administer all terms of the Iowa Jobs Program Grant Award Agreement including the satisfaction of all conditions and provision of all documentation required for disbursement of the maintenance and provision of all accounting records, documentation, and reports.

(Council Letter Number 10-280 attached)

Activity ID 14-2010-035

Moved by _____ to adopt.

FORM APPROVED: 
 Kathleen Vanderpool
 Deputy City Attorney

Funding Source: Various funding sources, as follows: \$2,205,000 – I-JOBS Grant; \$1,490,620 - 2010-11 CIP, Flood Protection System Improvements, FLD008, Page Storm Water Improvements – 10; \$269,246 - 2010-11 CIP, Recreation Trails, PKS045, Page Park Improvements – 20, GO Bonds; \$7,132,539 - Federal share provided by a combination of Appropriations and Stimulus funds through the U.S. Army Corps of Engineers.

JB

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

MOTION CARRIED

APPROVED

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.

 Mayor

 City Clerk