

★ Roll Call Number

Agenda Item Number

35

.....
Date June 18, 2007

APPROVING COMMUNITY ATTRACTION AND
TOURISM GRANT AGREEMENT AND FUNDING COMMITMENT FOR THE
INGERSOLL AVENUE STREETScape PROJECT – 28TH TO 31ST STREET

WHEREAS, on December 18, 2006, by Roll Call 06-2515, the City Council authorized the City Manager to submit a Community Attraction and Tourism (CAT) grant application to assist in funding the Ingersoll Avenue Streetscape Project – 28th to 31st Street; and

WHEREAS, on May 9, 2007, the Vision Iowa Board awarded a grant of \$275,000 to assist in funding the project's construction as described in the grant application, subject to an increase in local contributions to the project; and

WHEREAS, an additional \$275,000 in local contribution must be raised to meet the requirements of the CAT grant award; and

WHEREAS, the City will allocate an additional \$137,500 to the project and an additional \$137,500 will be raised by the Restoration Ingersoll Project Committee through additional donations and grants; and

WHEREAS, the Vision Iowa Board and the City have negotiated the terms of the CAT Grant Agreement which is now on file in the Office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA, that the City's financial commitment to the Ingersoll Avenue Streetscape Project will include an additional \$137,500 and that it is intended that an additional \$137,500 in donations and grants will be raised by the Restoration Ingersoll Project Committee.

BE IT FURTHER RESOLVED that the Community Attraction and Tourism Program Grant Agreement for the Ingersoll Avenue Streetscape Phase I Project is hereby approved and the Mayor is hereby authorized and directed to execute and deliver the Agreement on behalf of the City and to execute all other documents required by the Vision Iowa Board that are necessary to bind the City and the City Clerk is authorized and directed to attest to the Mayor's signature.

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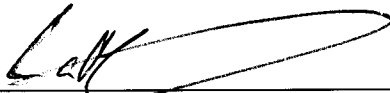
BE IT FURTHER RESOLVED that the City Manager or his designee is hereby directed to obtain all contracts and documents for the commitment of funding for the Project and to administer all terms of the Community Attraction and Tourism Program Grant Agreement including the satisfaction of all conditions and provision of all documentation required for the disbursement of Community Attraction and Tourism Grant funds and the maintenance and provision of all accounting records, documentation and reports.

(Council Letter Number 01-378 attached)

Activity ID 04-2007-009

Moved by _____ to adopt.

FORM APPROVED:



 Lawrence R. McDowell
 Deputy City Attorney

Funding Source: 2007-08 CIP, Page Street-24, STR221, Ingersoll Streetscape Improvements – 28th to 31st

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				
MOTION CARRIED			APPROVED	

CERTIFICATE

I, JODY WITMER, Chief Deputy 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

 Chief Deputy
 City Clerk