



Date July 27, 2009

RESOLUTION AUTHORIZING CONSENT TO CONSERVATION EASEMENT AGREEMENT FOR PRESERVATION OF THE OLD CENTRAL LIBRARY BUILDING

WHEREAS, by Roll Call No. 01-3105 of October 8, 2001, the City Council directed City staff in conjunction with the Capitol City Vision Iowa Project to negotiate terms for the development of The World Food Prize Center in the old central library building; and

WHEREAS, by Roll Call No. 03-1531 of June 23, 2003, the City Council approved a joint application with The World Food Prize Foundation for a National Park Service \$300,000 Save America's Treasures Grant for architectural planning and design for the World Food Prize Center in the old central library building; and

WHEREAS, City staff has proposed urban renewal competitive disposition procedures and has negotiated a draft urban renewal lease agreement for the proposed restoration and renovation of the old central library building for a World Food Prize Hall of Laureates or other community betterment project; and

WHEREAS, The World Food Prize Foundation is in the process of finalizing its urban renewal development proposal for the lease of the old central library building; and

WHEREAS, as a condition to finalizing its Save America's Treasures Grant, The World Food Prize Foundation has signed a Conservation Easement Agreement for preservation of the old central library building with the Historical Division of the Iowa Department of Cultural Affairs and the City is required to consent to such document.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the City of Des Moines does hereby consent to the Conservation Easement Agreement between The World Food Prize Foundation and the Historical Division of the Iowa Department of Cultural Affairs, on file in the Office of the City Clerk, and the Mayor is hereby authorized and directed to execute the consent to such Agreement on behalf of the City and the City Clerk is directed to attest to his signature.

★ Roll Call Number

Agenda Item Number

34

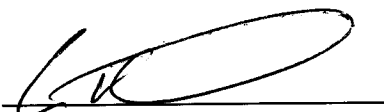
Date July 27, 2009

-2-

BE IT FURTHER RESOLVED that the City Manager or his designee is hereby authorized and directed to file the signed Conservation Easement Agreement in the Office of the Polk County Recorder upon submission of sufficient urban renewal development proposal documents from The World Food Prize Foundation.

(Council Communication No. 09-510) Moved by _____ to adopt.

APPROVED AS TO FORM:



Lawrence R. McDowell
Deputy City Attorney

\\CDMFS1\D-VOLUME\USERS\RD\lampki\LARRY\RC\World Food Prize - Conservation Easement.doc

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