

★ **Roll Call Number**

**Agenda Item Number**

**38**

**Date:** ..... September 14, 2009 .....

**APPROVAL OF THE IOWA DEPARTMENT OF NATURAL RESOURCES' SOLID WASTE ALTERNATIVES PROGRAM PROJECT AGREEMENT AWARDING \$59,250.00 TO DES MOINES INTERNATIONAL AIRPORT TO BEGIN A RECYCLING PROGRAM.**

WHEREAS, City of Des Moines is the owner and operator of the Des Moines International Airport located in Des Moines, Iowa; and

WHEREAS, Chapter 22 of the Des Moines City Code granting certain powers to the Airport Board, reserves for the City Council the power to undertake debt, including the issuance of bonds, or the execution of any form of loan or promissory note; and

WHEREAS, the Iowa Department of Natural Resources has awarded a Solid Waste Alternatives Program Project Agreement loaning the Airport \$59,250.00 to offset expenses associated with beginning a recycling program; and

WHEREAS, the Airport Board through Resolution A09-165 has recommended that the Council approve the Solid Waste Alternatives Program Project Agreement with the Iowa Department of Natural Resources;


**Date:** September 14, 2009

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

That the Iowa Department of Natural Resources' Solid Waste Alternatives Program Project Agreement is accepted and approved; and that the Mayor is hereby authorized and directed to sign on behalf of the City of Des Moines the project agreement and the promissory note required under the program and the City Clerk is hereby authorized and directed to attest to the Mayor's signature.

Moved by \_\_\_\_\_ to adopt.

Approved as to form:

  
 David A. Ferree  
 Assistant City Attorney

(Council Communication No. **09-634**)

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