

★ Roll Call Number

Agenda Item Number

6(A)

Date December 3, 2007

APPROVING AND AUTHORIZING THE EXECUTION OF IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 2008-ICAAP-03 FOR EAST UNIVERSITY AVENUE / EAST 30TH STREET TRAFFIC SIGNAL INTERCONNECT IMPROVEMENTS

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

- 1. That Agreement No. 2008-ICAAP-03 between the City of Des Moines and the Iowa Department of Transportation for East University Avenue / East 30th Street Traffic Signal Interconnect Improvements, a copy of which is now on file in the office of the City Clerk, is hereby approved as to form and content.
2. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 07-712 attached)

Activity ID 04-2008-005

Moved by _____ to adopt.

FORM APPROVED: Kathleen Vanderpool Deputy City Attorney

JB

Funding Source - 2007-2008 Capital Improvements Program, City-wide Traffic Signal Interconnection, Page Traffic-6, STR097, Activity ID 04-2008-005

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, HENSLEY, KIERNAN, MAHAFFEY, MEYER, VLASSIS, and TOTAL.

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.

MOTION CARRIED APPROVED

Mayor

City Clerk