

Date December 7, 2009

APPROVAL OF SUBSTITUTED AND SUPERSEDING EVELYN K. DAVIS PARK IMPROVEMENTS PROJECT COMMUNITY ATTRACTION AND TOURISM GRANT AWARD CONTRACT, CHANGING THE COMPLETION DATE OF THE PROJECT FROM DECEMBER 31, 2008 TO MAY 31, 2009

WHEREAS, the Community Attraction and Tourism (CAT) Program was established by the Iowa Legislature and the governor of Iowa to support community projects that build on Iowa's unique assets and values and expand the recreational, cultural, education, and entertainment opportunities in Iowa; and

WHEREAS, the Park and Recreation Department is charged with providing recreational opportunities, leisure activities, and facilities throughout Des Moines; and

WHEREAS, on March 12, 2007, by Roll Call No. 07-499, the City Council approved CAT Agreement number 07-CAT-031 for a CAT grant in the amount of \$130,000 in response to the Park and Recreation Department grant application to the Vision Iowa Board to help the City finance infrastructure improvements of the Evelyn K. Davis Park Improvements Project, which has a termination date of December 31, 2008; and

WHEREAS, in a letter to the Vision Iowa Board, the Des Moines City Engineer on May 7, 2009 requested an extension of said CAT agreement to reflect the final completion date of the Project; and

WHEREAS, the Vision Iowa Board has agreed to extend the term of the contract by changing the completion date of the project from the original date of December 31, 2008 to May 31, 2009; and

WHEREAS, it is in the best interest of the City to approve said substituted and superseding CAT Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the above described Community Attraction and Tourism Agreement between the City and the Vision Iowa Board, a copy of which is on file with the City Clerk's Office, which substitutes and supersedes the original agreement, is hereby approved and that the Mayor is hereby authorized and directed to sign said CAT Agreement and the City Clerk is hereby directed to attest to the Mayor's signature.

(Council Communication No. 09-845)

Moved by _____ to approve.

APPROVED AS TO FORM:

Ann DiDonato
Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VCLASSIS				
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