

December 21, 2009

Date

RESOLUTION APPROVING ISSUANCE OF A CERTIFICATE OF COMPLETION FOR THE DOLL DISTRIBUTING LLC IMPROVEMENTS IN THE GUTHRIE AVENUE URBAN RENEWAL AREA

WHEREAS, on April 20, 2009 by Roll Call No. 09-678, the City Council approved an Urban Renewal Development Agreement with Doll Distributing, L.L.C., an Iowa limited liability company represented by Mark Doll, CEO (the "Developer"), whereby the Developer undertook to purchase and redevelop Disposition Parcel 28 A in the Guthrie Avenue Business Park (the "Property") for expansion of an existing distribution center and warehouse (the "Improvements") in compliance with an approved Conceptual Development Plan; and,

WHEREAS, the Developer has now completed the Improvements in substantial compliance with the approved Conceptual Development Plan and has requested the City issue a Certificate of Completion as evidence of satisfaction of the Developer's construction obligations for the Improvements under the Development Agreement; NOW THEREFORE,

BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

- 1. The City Council hereby finds and acknowledges that Developer has satisfied its obligation to complete the Improvements in substantial compliance with the approved Conceptual Development Plan and the requirements of the Development Agreement. This resolution shall serve as the Certificate of Completion to be issued by the City pursuant to Section 17 of the Development Agreement for the Improvements upon the portion of the Property described as follows:

Table with 3 columns: Address, GeoParcel No., Current Use. Row 1: 1901 De Wolf Street, 7924-36-276-018, Distribution Center/Warehouse

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- 2. The City Clerk is hereby authorized and directed to forward a certified copy of this resolution and roll call to the Office of Economic Development for transmittal to the Developer for recordation in the Polk County Recorder's Office.

(Council Communication No. 09- 884)

MOVED by _____ to adopt.

FORM APPROVED:



 Michael F. Kelley
 Assistant City Attorney

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