



Date December 21, 2009

WHEREAS, on August 10, 2009, by Roll Call No. 09-1452, the City Council approved an agreement between the City of Des Moines and the Iowa Department of Transportation for the Fiscal Year 2010 Commercial Service Vertical Infrastructure Fund, Grant No. 11411 in the amount of \$566,730.00, for Capital Improvements at the Des Moines International Airport; and

WHEREAS, on October 8, 2009, Governor Culver signed Executive Order 19 reducing FY 2010 general fund appropriations by 10% effective immediately; and

WHEREAS, because the Commercial Service Vertical Infrastructure Fund is funded by the general fund, the total available funds for this program for FY 2010 have been reduced by 10 percent; and

WHEREAS, on December 1, 2009, the Airport Board recommended that the City Council approve Amendment No. 1 to the 2010 Commercial Service Vertical Infrastructure Fund agreement between the City of Des Moines and the Iowa DOT to amend the amount of the grant to \$510,057.00, a 10 percent reduction.

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

That the City Council approve Amendment No. 1 to the grant agreement between the City of Des Moines and the Iowa Department of Transportation for Fiscal Year 2010 Commercial Service Vertical Infrastructure Fund.

MOVED BY _____ TO ADOPT.

APPROVED AS TO FORM:

David A. Ferree
Assistant City Attorney

(Council Communication No. **09-868**)

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