

★ Roll Call Number

Agenda Item Number

62

Date September 13, 2010

APPROVING A STATE ENERGY PROGRAM GRANT AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE IOWA STATE OFFICE OF ENERGY INDEPENDENCE IN THE AMOUNT OF \$783,333.00 FOR CAPITAL IMPROVEMENTS TO THE AIRPORT HVAC SYSTEM

WHEREAS, the State of Iowa Office of Energy Independence has awarded the Des Moines International Airport a State Energy Program Grant in the amount of \$783,333.00 for capital improvements to the Airport Terminal HVAC system; and

WHEREAS, the Airport Board anticipates funding the Airport's contribution of \$1,566,667.00 through principal borrowings in the upcoming bond refunding; and

WHEREAS, on September 7, 2010, by Resolution No. A10-167, the Airport Board recommended to City Council the approval of the grant agreement between the City and the Iowa State Office of Energy Independence;

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

That the Office of Energy Independence State Energy Program Grant Agreement between the City of Des Moines, Iowa, and the Iowa State Office of Energy Independence in the amount of \$783,333.00 for Capital Improvements to the HVAC system in the Airport Terminal is accepted and approved; and that the Mayor is hereby authorized and directed to sign the agreement on behalf of the City of Des Moines and the City Clerk is hereby authorized and directed to attest to the Mayor's signature.

(Council Communication 10-560 is attached.)

Moved by _____ to adopt.

Approved as to form:

David A. Ferree
Assistant City Attorney

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

MOTION CARRIED APPROVED

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.

Mayor

City Clerk