

Date February 28, 2011

**APPROVING AND AUTHORIZING THE EXECUTION OF  
CHAPTER 28E AGREEMENT BETWEEN THE CITY OF DES MOINES AND  
WINDSOR HEIGHTS, FOR PROPERTY ACQUISITION, DESIGN AND  
CONSTRUCTION OF SAFETY AND CAPACITY IMPROVEMENTS FOR THE  
HICKMAN ROAD CORRIDOR AT 63RD STREET AND AT WESTOVER DRIVE**

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

1. That the Chapter 28E Agreement between the City of Des Moines and Windsor Heights, for property acquisition, design and construction of safety and capacity improvements for the Hickman Road Corridor at 63rd Street and at Westover Drive, 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 11-105 attached)

Activity ID 14-2011-045

Moved by \_\_\_\_\_ to adopt.

FORM APPROVED: Kathleen Vanderpool  
Kathleen Vanderpool  
Deputy City Attorney

*DEB*

Funding Source -2010-11 CIP, Citywide Signals, Channelization, and School Crossing Protection Program, Page Street-12, TFC091, Activity ID 14-2011-045

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

MOTION CARRIED APPROVED

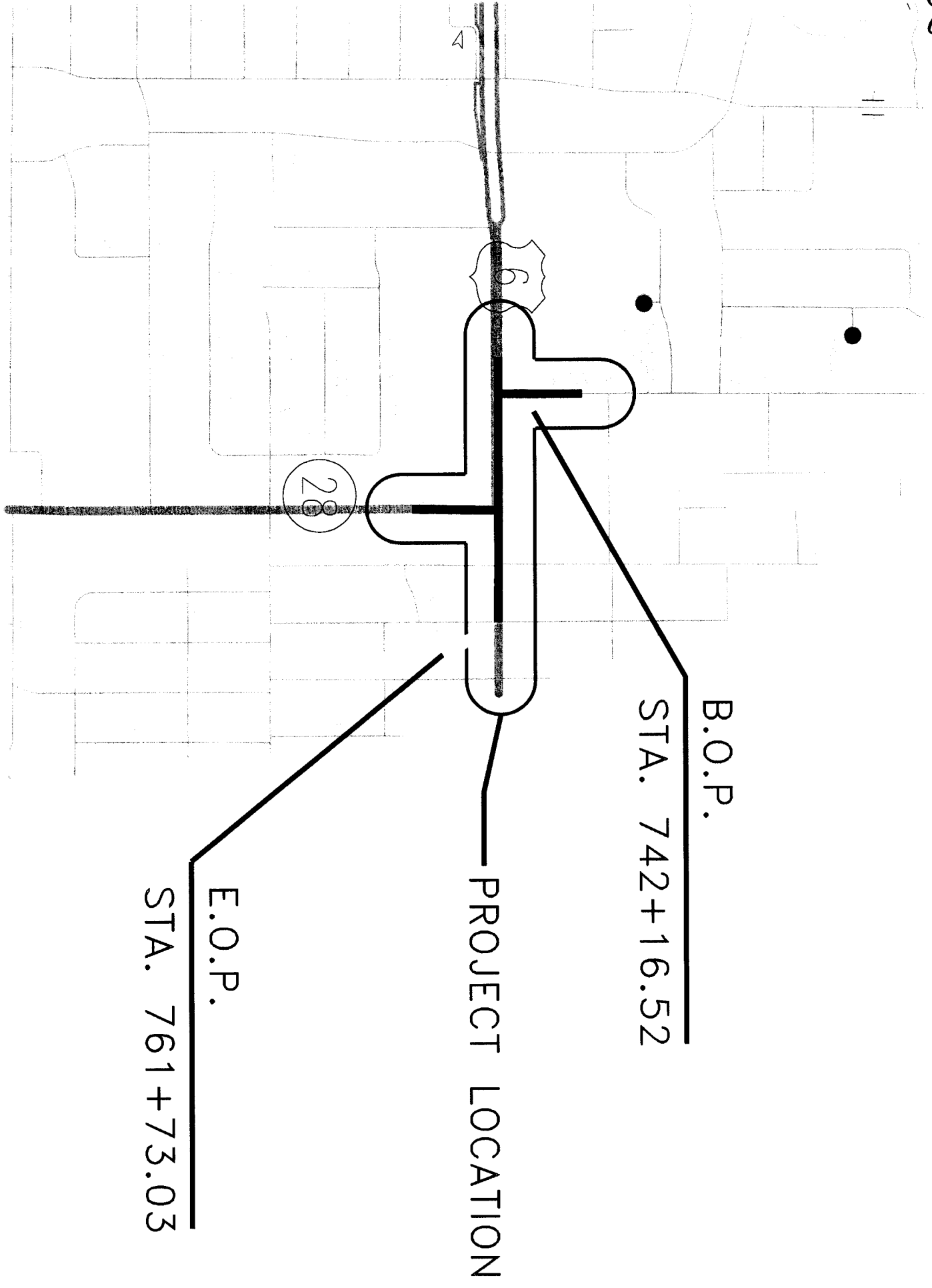
**CERTIFICATE**

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.

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor



B.O.P.

STA. 742+16.52

PROJECT LOCATION

E.O.P.

STA. 761+73.03