

Date May 9, 2011

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DES MOINES AND DES MOINES AREA METROPOLITAN PLANNING ORGANIZATION FOR ADVANCE OF FUNDS IN CONJUNCTION WITH HUD SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT

WHEREAS, the Des Moines Area Metropolitan Planning Organization (“MPO”) has applied for and received a Sustainable Communities Regional Planning Grant (“Grant”) from the United States Department of Housing and Urban Development (“HUD”) to initiate and oversee the creation of a regional plan for sustainable development within the Des Moines metropolitan area and the MPO and HUD have entered into the Sustainable Communities Regional Planning Cooperative Agreement for such Grant; and

WHEREAS, to assist the MPO in the uninterrupted administration of the Cooperative Agreement for such Grant, the City has agreed to advance to the MPO certain funds pursuant to the Cooperative Agreement which are to be reimbursed by HUD and repaid by the MPO all in accordance with the terms and conditions of the Memorandum of Understanding on file in the Office of the City Clerk; and

WHEREAS, the Memorandum of Understanding which provides for the advancement of funds to the MPO for the uninterrupted performance and administration of the Cooperative Agreement is in the best interests of the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Memorandum of Understanding between the City and the MPO, on file in the Office of the City Clerk, which document provides for the advance of funds to and the repayment of such funds by the MPO is hereby approved and the Mayor is authorized and directed to execute such document on behalf of the City and the City Clerk is directed to attest to the Mayor’s signature.

BE IT FURTHER RESOLVED that the City Manager or his designees are hereby directed to administer the terms of the Memorandum of Understanding on behalf of the City and the Finance Director is hereby authorized and directed to make such advances of funds in accordance with the terms of the document.

APPROVED AS TO FORM:

Moved by _____ to adopt.



 Lawrence R. McDowell, Deputy City Attorney

(Council Communication No. 11-282)

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
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