★Roll Call Number			
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Date	May 23, 2011		

Agenda	Item :	Number
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APPROVING AND AUTHORIZING THE EXECUTION OF IOWA DEPARTMENT OF TRANSPORTATION AGREEMENTS FOR EUCLID AVENUE INTERSECTION IMPROVEMENTS AT CORNELL AND OXFORD STREETS

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

- 1. That Agreement No. 2011-TS-019A between the City of Des Moines and the Iowa Department of Transportation for Euclid Avenue and Cornell Street Intersection Improvements, 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 Agreement No. 2011-TS-020A between the City of Des Moines and the Iowa Department of Transportation for Euclid Avenue and Oxford Street Intersection Improvements, a copy of which is now on file in the office of the City Clerk, is hereby approved as to form and content.
- 3. That Agreement No. 2011-16-122 between the City of Des Moines and the Iowa Department of Transportation for Euclid Avenue Resurfacing from 1<sup>st</sup> Street to Columbia Street, a copy of which is now on file in the office of the City Clerk, is hereby approved as to form and content.
- 4. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Agreements for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number //-305 attached)

Activity ID 06-2011-007

Moved by	to adopt.
FORM APPROVED:	Mathem Vanderpool
	Kathleen Vanderpool
	Deputy City Attorney

★Roll C	Call Number		
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Funding Source – Various funding being:

- \$250,000 Iowa Department of Transportation Funds
- \$785,000 Iowa DOT Traffic Safety Improvement Funds
- \$85,000 2011-2012 CIP, Page Street-14, Euclid Avenue Intersection Improvements, STR243, G.O. Bonds

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
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