

★ **Roll Call Number**

Agenda Item Number

35

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Date May 23, 2011

**APPROVING AND AUTHORIZING THE EXECUTION OF FEDERAL AVIATION
ADMINISTRATION AIP GRANT AGREEMENT, PROJECT NUMBER 3-19-0027-55,
AIRPORT RUNWAY 13R-31L LAND ACQUISITION.**

WHEREAS, on March 7, 2005, by Roll Call No. 05-541 the City of Des Moines approved authorization to proceed with acquisition of the necessary right-of-way for the Airport Runway 13R/31L Project, (Estimated \$16,000,000); and

WHEREAS, on April 25, 2011, by Roll Call No. 11-0664 the City of Des Moines approved the Federal Aviation Administration certification of title for Grant 47, Grant Agreement Project Number 3-19-0027-47, and Grant 55, AIP Grant Agreement Project Number 3-19-0027-55 for the Airport Runway 13R/31L Project.

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

1. Approving and Authorizing the Execution of Federal Aviation Administration AIP Grant Agreement, Project Number 3-19-0027-55, Airport Runway 13R-31L Land Acquisition.
2. That the Mayor is authorized and directed to sign said AIP Grant Agreement, Project 3-19-0027-55 in a 95% Federal Share amount anticipated to be \$2,303,272 or any such amount offered to the City of Des Moines, Iowa, whether it may be more or less than the anticipated amount, and the City Clerk shall attest to the signature, and the Legal Department is authorized to evaluate and certify on behalf of the City of Des Moines, Iowa, that the grant agreement execution is legal and binding according to state and local law.

(Council Communication 11-294 is attached.)

Moved by _____ to adopt.

Approved as to form:


 David A. Ferree
 Assistant City Attorney

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