

Date May 23, 2011

**APPROVAL OF SUSTAINABLE COMMUNITIES REGIONAL
PLANNING GRANT CONSORTIUM AGREEMENT RELATING TO HUD GRANT TO
DES MOINES AREA METROPOLITAN PLANNING ORGANIZATION**

WHEREAS, by Roll Call No. 10-1334 of August 9, 2010, the City Council authorized collaboration for a multi-jurisdictional application for a Sustainable Communities Regional Planning Grant sponsored by the United States Department of Housing and Urban Development (“HUD”); and

WHEREAS, the Des Moines Area Metropolitan Planning Organization (“MPO”) has applied for and received a Sustainable Communities Regional Planning Grant from 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, a Sustainable Communities Regional Planning Grant Consortium Agreement has been prepared for signature by the MPO and multiple metropolitan area public and private entities, including the City of Des Moines, and such Consortium Agreement sets forth the City’s commitment of professional staff time for completion of the Sustainable Communities Regional Planning Grant Program Project; and

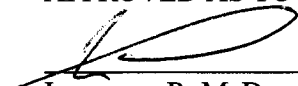
WHEREAS, the Consortium Agreement is in the best interests of the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Sustainable Communities Regional Planning Grant Consortium Agreement, on file in the Office of the City Clerk, which document provides for the City’s commitment of professional staff time 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 allocation of professional staff time in accordance with the terms of the Consortium Agreement.

APPROVED AS TO FORM:

Moved by _____ to adopt.


Lawrence R. McDowell
Deputy City Attorney

(Council Communication No. **11-339**)

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

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.

MOTION CARRIED APPROVED

Mayor

City Clerk