

★ Roll Call Number

Agenda Item Number

41

Date August 29, 2011

APPROVING GRANT AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE IOWA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$562,349.00 FOR CAPITAL IMPROVEMENTS AT THE DES MOINES INTERNATIONAL AIRPORT.

WHEREAS, the State of Iowa has appropriated \$1,500,000 for the FY2012 Commercial Service Vertical Infrastructure Fund for the eight Iowa Commercial Service Airports; and

WHEREAS, the distribution formula will provide the Des Moines International Airport with \$562,349.00 for the current fiscal year, July 1, 2011 to June 30, 2012; and

WHEREAS, on August 9, 2011, by Resolution No. A11-129, the Airport Board recommended to City Council the approval of the grant agreement between the City and the Iowa DOT providing funding for the projects;

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

That the Iowa Department of Transportation Agreement for Capital Improvements at the Commercial Service Airports, between the City of Des Moines, Iowa, and the Iowa Department of Transportation in the amount of \$562,349.00 for Capital Improvements at Des Moines International Airport, is accepted and approved; and that the Mayor is hereby authorized and directed to sign the agreement on behalf of the City of Des Moines and the City Clerk is hereby authorized and directed to attest to the Mayor's signature.

(Council Communication 11-566 is attached.)

Moved by _____ to adopt.

Approved as to form:

[Signature]

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GREISS, HENSLEY, MAHAFFEY, MEYER, MOORE, and 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