

★ Roll Call Number

Agenda Item Number

8

Date August 29, 2011

APPROVING AND AUTHORIZING THE EXECUTION OF A 28E AGREEMENT WITH THE CITY OF WINDSOR HEIGHTS FOR SHARED TRAFFIC SIGNAL MAINTENANCE RESPONSIBILITIES

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

1. That the attached 28E Agreement between the City of Des Moines and the City of Windsor Heights for the future shared traffic signal maintenance responsibilities at the 63rd Street Intersections with the I-235 Eastbound Off-ramp, the I-235 Westbound Off-ramp, University Avenue, and Hickman Road; and on Hickman Road at Westover Boulevard, 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 the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Agreement for and on behalf of the City of Des Moines, Iowa.
3. That the City Clerk is hereby authorized and directed to file said agreement with the Secretary of State.

(Council Letter Number 11-540 attached)

Moved by _____ to adopt.

FORM APPROVED:

Kathleen Vanderpool

 Kathleen Vanderpool
 Deputy City Attorney

DEB

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
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