

Date..... September 12, 2011

**RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN
MEMORANDUM OF AGREEMENT WITH THE STATE HISTORIC PRESERVATION
OFFICE TO ALLOW FOR THE DEMOLITION OF THE SOUTHERN MEADOWS
APARTMENTS**

WHEREAS, the State of Iowa submitted a plan to HUD which proposed the allocation of \$4.2 million to the City of Des Moines; and,

WHEREAS, the City of Des Moines submitted a plan to the State of Iowa to outline how to use these funds; and,

WHEREAS, the State of Iowa approved the City's plan to use the funds; and,

WHEREAS, the City has identified the Southern Meadows Apartments at 2800 SE 8th St. as a large scale project that could benefit from the use of these funds; and,

WHEREAS, the redevelopment plan requires the remaining building at 2800 SE 8th Street be demolished; and,

WHEREAS, the City and the Iowa State Historic Preservation Officer ("SHPO") have determined that the project may have an adverse effect on archaeological resources determined eligible for the National Register of Historic Places; and

WHEREAS, to obtain a HUD guarantee, it is necessary for the City to enter into a Memorandum of Agreement with the SHPO whereby the City assumes the responsibility for environmental review, decision making, and actions that would otherwise apply to HUD under the National Environmental Policy Act; and,

WHEREAS, further changes to the proposed Memorandum of Agreement may be required by SHPO;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, as follows:

1. The Memorandum of Agreement between the City and the SHPO is hereby approved, subject to such further changes required by the SHPO which have been approved by the Director of the Community Development Department and the City Legal Department as being minor in nature and not adverse to the City's interest.

★ Roll Call Number

Agenda Item Number

29B

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- The Mayor is hereby authorized and directed to execute the Memorandum of Agreement on behalf of the City and the City Clerk is directed to attest to his signature, as well as any minor changes approved by the Director of the Community Development Department and the Legal Department as authorized above.

(Council Communication Number 11 - 593)

MOVED by _____ to adopt.

FORM APPROVED



Michael F. Kelley
Assistant City Attorney

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