

Date February 27, 2011

APPROVING 28E COOPERATIVE AGREEMENT WITH IOWA DEPARTMENT OF NATURAL RESOURCES AND POLK COUNTY CONSERVATION BOARD TO FUND EASTER LAKE WATER QUALITY PLAN

WHEREAS, the Iowa Department of Natural Resources (DNR) desires to develop a Water Quality Plan for Easter Lake to address impairments caused by excess nutrients and sediment delivery to Easter Lake and has requested that the City of Des Moines and Polk County Conservation Board each contribute \$10,000 towards the cost of developing such Plan, with DNR to contribute up to \$40,000; and

WHEREAS, the DNR has presented a 28E Cooperative Agreement which will provide the City with input as stakeholder during development of the Water Quality Plan, a copy of which is on file in the City Clerk's Office; and

WHEREAS, the Public Works Department and the Park and Recreation Department recommend participation in the costs of such Water Quality Plan as such Water Quality Plan should result in increased water quality in contributing water sources to Easter Lake.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the above described 28E Cooperative Agreement, a copy of which is on file in the City Clerk's Office, is hereby approved, and the Mayor is hereby authorized and directed to sign such Agreement on behalf of the City and the City Clerk to attest to the Mayor's signature.

(Council Communication 12- 088) Moved by _____ adopt.

APPROVED AS TO FORM

Ann DiDonato
Ann DiDonato, Assistant City Attorney

Funding Source: Capital Improvements Program, Stormwater Watershed Studies, STE072, EN304, PWK990000 and Parks Urban Conservation Projects, PKS167, CP040, PKS990000.

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