	Agenda	<b>Item</b>	Numbe	21
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*	Roll	Call	Number	•

Date	May 7, 2012

APPROVING AND AUTHORIZING EXECUTION OF A RIVER ENHANCEMENT COMMUNITY ATTRACTION AND TOURISM (RECAT) GRANT AGREEMENT WITH THE VISION IOWA BOARD FOR FUNDING FOR DEVELOPMENT OF THE DES MOINES RIVER TRAIL, PHASE 1 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH GRANT AGREEMENT AND OTHER DOCUMENTS REQUIRED BY THE VISION BOARD

WHEREAS, the Park and Recreation Department is responsible for the development of trails; and

WHEREAS, the Des Moines River Trail, Phase 1 will stretch from the Meredith Trail at the Scott Street Bridge, along the Des Moines River, to the James W. Cownie Soccer and Baseball Parks; and

WHEREAS, on April 12, 2010, by Roll Call No. 10-531, the City Council approved the submission of an application to the RECAT Program for a grant in the amount of \$750,750 to assist in the development of this project; and

WHEREAS, the Vision Iowa Board has notified the City that it has been awarded a RECAT grant for this project in the amount of \$113,542.00 and requires that the River Enhancement Community Attraction and Tourism Program (RECAT) Grant Agreement, a copy of which is on file in the City Clerk's Office, be executed by the City.

NOW, THEREFORE, BE IT RESOVED by the City Council of the City of Des Moines, Iowa, that the River Enhancement Community Attraction and Tourism Program (RECAT) Grant Agreement for the above described grant in the amount of \$113,542.00, a copy of which is on file in the City Clerk's Office, is hereby approved and the City Manager is hereby authorized and directed to execute and deliver such Grant Agreement to the Vision Iowa Board on behalf of the City.

BE IT FURTHER RESOLVED that the City Manager is authorized and directed to execute and deliver such other documents on behalf of the City as the Vision Iowa Board or the Board's legal counsel may reasonably request and those documents that are necessary to bind the City.

Moved by \_\_\_\_\_\_ to adopt.

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And DiDonata	Assistant City Attorn

CODM ADDDOVED

Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED	APPROVED		PPROVED	

## **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
Mayor	_ City Clerk