

Date May 7, 2012

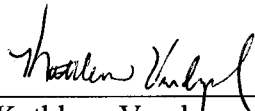
**APPROVING AND AUTHORIZING THE EXECUTION OF
IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR
GRAND AVENUE OVER WALNUT CREEK BRIDGE REPLACEMENT**

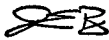
NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

1. That Agreement No. 1-12-SBRU-012 between the City of Des Moines and the Iowa Department of Transportation for Grand Avenue over Walnut Creek Bridge Replacement, 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.

(Council Letter Number 12-215 attached)
Activity ID 12-2008-001

Moved by _____ to adopt.

FORM APPROVED: 
Kathleen Vanderpool
Deputy City Attorney

 Funding Source – 2012-2013 CIP, Page Bridge-11, Grand Avenue over Walnut Creek, BRV045, Being: City Bridge Construction funds for 80% of construction costs with a \$1,000,000 maximum; \$1,600,000 G.O. Bonds issued, \$200,000 G.O. Bonds to be issued, and the remaining \$516,610.69 in Gaming Monies (including a transfer of \$216,610.69 in gaming funds from BRV039)

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