

Date November 5, 2012

APPROVING TERMINATION OF 2009 DES MOINES AREA REGIONAL
GEOGRAPHIC INFORMATION SYSTEM (GIS) PARTNERSHIP MEMORANDUM OF
UNDERSTANDING AND APPROVING UPDATED MEMORANDUM OF
UNDERSTANDING FOR SAME AND AUTHORIZING CITY MANAGER TO SIGN MOU
AND TO APPROVE BUSINESS PLAN UPDATES

WHEREAS, the Des Moines Area Regional GIS is a managed repository of mapping equipment, geographic data, and digital maps maintained by the Regional GIS Partners to support public safety response throughout the Des Moines regional area; and

WHEREAS, on April 20, 2009, by Roll Call No. 09-653, the City Council approved participation in the Des Moines Area Regional GIS Partnership and the Memorandum of Understanding (2009 MOU) authorizing such participation and authorized the City Manager to approve a final Business Plan developed by the regional Partners under the 2009 MOU and to seek execution of the 2009 MOU and approval of the Business Plan by the Regional Partners; and

WHEREAS, the Regional Partners to the 2009 MOU included the Cities of Ankeny, Clive, Johnston, Pleasant Hill, Urbandale, and West Des Moines, and Polk County; and

WHEREAS, it is anticipated that additional communities will desire to participate in the MOU and that the Business Plan will require periodic updates; and

WHEREAS, the 2009 MOU Partners have negotiated and prepared a revised MOU and Business Plan which provide for a process to add community partners to the MOU and to update the Business Plan, a copy of which is on file in the City Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the termination of the 2009 Des Moines Area Regional GIS Partnership Memorandum of Understanding and the updated Des Moines Area Regional Partnership Business Plan and Memorandum of Understanding (Version 1.2), 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 sign said updated Memorandum of Understanding on behalf of the City.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized and directed to approve on behalf of the City the addition of new partners to the Memorandum of Understanding and updates to the Business Plan, and to execute any implementing agreements or documents for same on behalf of the City, subject to approval as to form by the Legal Department.

★ Roll Call Number

Agenda Item Number

26

Date.....November 5, 2012

(Council Communication No. 12-570)

Moved by _____ to approve.

Approved as to Form

Ann DiDonato

Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				

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.

MOTION CARRIED

APPROVED

Mayor

City Clerk