Roll Call Number	Agenda Item Number
Date June 24, 2013	
AUTHORIZATION TO PROCEED WITH DESIGN JAMES W. COWNIE BASEBAL	
WHEREAS, the James W. Cownie Baseball Facility attracts games annually while also hosting over 15 local, State, and re-	
WHEREAS, the existing parking facilities are not adequate creating a situation where patrons park on the adjoining street	•
WHEREAS, it is desirable to proceed with design of a parkir Capital Improvements Program budget, and	ng lot project that is not in the approved
WHEREAS, it is desirable to start design as soon as possible of 2013 with construction in 2014.	so as to award a contract in the late fall
NOW, THEREFORE, BE IT RESOLVED BY THE CITY MOINES, IOWA:	COUNCIL OF THE CITY OF DES
That the City Manager be and is hereby authorized to proceed including geotechnical investigation, utilizing funds in Proceeding section of the CIP.	· · · · · · · · · · · · · · · · · · ·
Moved by to adopt.	
FORM APPROVED: <u>Xtthlen Vanderpool</u> by all Kathleen Vanderpool Deputy City Attorney	-
Funding Source: 2012-2014 CID Dage Parks_17 Sports Complexes DK1	74 C O Dondo

Mayor

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

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
•	