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Date April 7, 2014

RESOLUTION APPROVING REVISED PROJECT PLAN FOR THE JOINT APPLICATION WITH THE DES MOINES METROPOLITAN RECLAMATION AUTHORITY (WRA) TO THE HOMELAND SECURITY AND EMERGENCY MANAGEMENT DEPARTMENT AND APPROVING A FIRST AMENDMENT TO THE 28E AGREEMENT BY AND BETWEEN THE CITY OF DES MOINES, IOWA AND THE DES MOINES METROPOLITAN WASTEWATER RECLAMATION AUTHORITY FOR THE JOINT APPLICATION FOR ADMINISTRATION AND FUNDING OF A PROJECT PLAN PURSUANT TO THE IOWA FLOOD MITIGATION PROGRAM

WHEREAS, the Iowa Homeland Security & Emergency Management Agency is accepting applications for the Iowa Flood Mitigation Program, pursuant to Iowa Code Chapter 418, for the use of Sales Tax Revenues to provide funding to governmental entities to implement long-term flood mitigation projects; and

WHEREAS, the City and the Des Moines Metropolitan Wastewater Reclamation Authority (WRA) are planning long-term flood mitigation projects which are beneficial to both parties, including but not limited to the reduction of flood potentials for the downtown and southeast Des Moines area, the WRA system and the Wastewater Reclamation Facility (WRF) and the ability to better operate the WRF and maintain capacity in the WRA System during wet weather events; and

WHEREAS, on March 18, 2014, by Resolution No. 14-34, the WRA approved a resolution authorizing submission of an Iowa Flood Mitigation Program Joint Application with the City of Des Moines to Iowa Homeland Security and Management Agency, Approving the Project Plan, and Approving a 28E Agreement by and between the City of Des Moines, Iowa and the Wastewater Reclamation Authority for the Joint Application for Administration and Funding of a Project Plan Pursuant to the Iowa Flood Mitigation Program; and

WHEREAS, on March 24, 2014, by Resolution No. 14-0505, the City Council approved a resolution authorizing submission of an Iowa Flood Mitigation Program Joint Application with the Des Moines Metropolitan Wastewater Reclamation Authority to the to Iowa Homeland Security and Management Agency, Approving the Project Plan, and Approving a 28E Agreement by and between the City of Des Moines, Iowa and the Wastewater Reclamation Authority for the Joint Application for Administration and Funding of a Project Plan Pursuant to the Iowa Flood Mitigation Program; and

WHEREAS, the WRA desires to add an additional project to the Project Plan which requires an amendment to the 28E Agreement between the City of Des Moines and the WRA to include the WRA Project.



Roll Call Number

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

- 1. That revised Iowa Flood Mitigation Project Plan with the additional project included for the WRA, in substantially the form as on file with the City Engineer, is hereby approved and the City Engineer is authorized and directed to submit the Plan with the Application to the Iowa Homeland Security and Emergency Management Agency.
2. That the First Amendment to the 28E Agreement by and between the City of Des Moines, Iowa and the Wastewater Reclamation Authority for the Joint Application for Administration and Funding of a Project Plan Pursuant to the Iowa Flood Mitigation Program, in substantially the form as on file with the City Clerk, be and is hereby approved and the Mayor and City Clerk, respectively, are authorized and directed to execute and attest to said First Amendment for an on behalf of the City of De Moines following approval as to form by the City Legal Department.

(Council Communication No. 14-157)

APPROVED AS TO FORM: Moved by _____ to adopt.

Kathleen Vanderpool
Deputy City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GATTO, GRAY, HENSLEY, MAHAFFEY, MOORE, and 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