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Date April 20, 2015

**APPROVING AND AUTHORIZING THE EXECUTION OF A 28E AGREEMENT  
WITH VARIOUS ENTITIES FOR THE WALNUT CREEK WATERSHED  
MANAGEMENT AUTHORITY**

WHEREAS, flooding along Walnut Creek has impacted Des Moines residential and commercial properties, and

WHEREAS, it is necessary to coordinate various cities, counties and soil and water conservation districts and their various improvements within the Walnut Creek Watershed through a joint Watershed Management Authority; and

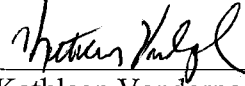
WHEREAS, Polk County, Dallas County, Clive, Dallas Center, Des Moines, Grimes, Johnston, Urbandale, Waukee, West Des Moines, Windsor Heights, Dallas County Soil and Water Conservation District, and Polk County Soil and Water Conservation District desire to enter into a 28E agreement to create a Watershed Management Authority entitled Walnut Creek Watershed Management Authority; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF Des Moines, Iowa, that the 28E Agreement with the various entities for the Walnut Creek Watershed Authority Agreement, is on file with the City Clerk and is hereby approved and 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 Communication 15- 205 )

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

APPROVED AS TO FORM

  
Kathleen Vanderpool  
Deputy City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE         |      |      |      |        |
| COLEMAN        |      |      |      |        |
| GATTO          |      |      |      |        |
| GRAY           |      |      |      |        |
| HENSLEY        |      |      |      |        |
| MAHAFFEY       |      |      |      |        |
| 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.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk