



Date June 22, 2015

**RESOLUTION APPROVING AMENDMENT NO. 4 TO
OPERATING CONTRACT BETWEEN THE DES MOINES METROPOLITAN
WASTEWATER RECLAMATION AUTHORITY AND THE CITY OF DES MOINES**

WHEREAS, on July 1, 2004, by Resolution No. 04-017, the WRA ratified and confirmed the Initial Operating Contract with the City of Des Moines; and

WHEREAS, by Resolution No. 05-24 on March 22, 2005, the Des Moines Metropolitan Wastewater Reclamation Authority and by Resolution No. 05-564 on March 7, 2005 the City of Des Moines approved Amendment No. 1 to the WRA Operating Contract between the WRA and the City of Des Moines; and

WHEREAS, by Resolution No. 06-67 on June 20, 2006, the Des Moines Metropolitan Wastewater Reclamation Authority and by Resolution No. 06-1355 on July 10, 2006 the City of Des Moines approved Amendment No. 2 to the WRA Operating Contract between the WRA and the City of Des Moines; and

WHEREAS, by Resolution No. 11-183 on December 20, 2011, the Des Moines Metropolitan Wastewater Reclamation Authority and by Resolution No. 12-0299 on February 27, 2012 the City of Des Moines approved Amendment No. 2 to the WRA Operating Contract between the WRA and the City of Des Moines; and

WHEREAS, the WRA Insurance Subcommittee has recommended that the WRA participate in Iowa Communities Risk Pool (ICAP) for property risks versus purchase property insurance which is required under the Operating Agreement; and; and

WHEREAS, this amendment to the Operating Agreement is to reflect the changes needed to allow participation in ICAP for property coverage by the WRA and changes to allow use of equipment, personal property and vehicles by the Operating Contractor for its municipal operations.



Roll Call Number

Agenda Item Number

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Date June 22, 2015

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines that Amendment No. 4 to the Operating Contract between the WRA and the City of Des Moines is hereby approved and the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Amendment No. 4 to the Operating Contract for and on behalf of the City of Des Moines.

(Council Communication No. 15-355) Moved by _____ to 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

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