



Roll Call Number

Agenda Item Number

ET / B

.....
Date June 22, 2015

**RESOLUTION AUTHORIZING THE USE OF SALES TAX INCREMENT REVENUE
TO FUND THE COSTS OF THE DES MOINES-WRA FLOOD MITIGATION PROJECT**

WHEREAS, by Roll Call No. 14-0505 of March 24, 2014, the City Council of the City of Des Moines authorized the submission of an Iowa Flood Mitigation Program Joint Application with the Des Moines Metropolitan Wastewater Reclamation Authority ("WRA") to the Iowa Homeland Security and Emergency Management Agency, approved the Des Moines-WRA Flood Mitigation Project Plan and approved a 28E Agreement between the City and WRA for the Joint Application for Administration and Funding of a Project Plan pursuant to the Iowa Flood Mitigation Program ("28E Agreement"); and

WHEREAS, by Roll Call No. 14-0574 of April 7, 2014, the City Council approved a revised Des Moines-WRA Flood Mitigation Project Plan and approved the First Amendment to the 28E Agreement to add an additional project to the Project Plan; and

WHEREAS, by Roll Call No. 15-0978 of June 8, 2015, the City Council approved the submission of a new Iowa Flood Mitigation Program Joint Application with the WRA to the Iowa Homeland Security and Emergency Management Agency, approved a revised Des Moines-WRA Flood Mitigation Project Plan and approved the Second Amendment to the 28E Agreement; and

WHEREAS, the on June 18, 2015, the City Manager and the WRA Director executed the Third 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 to make non-substantial changes to the funding amounts within the Project Plan for purposes of submitting a joint application to the Board; and

WHEREAS, on June 22, 2015 the Flood Mitigation Board approved the Joint Application of the City and WRA for the use of sales tax revenues for the State of Iowa Flood Mitigation Program for the Des Moines-WRA Flood Mitigation Project; and

WHEREAS, by separate resolution of this date, the City Council approved the Agreement between the Flood Mitigation Board, the City and WRA Approving the Application of the City and WRA for the Use of Sales Tax Revenues for the State of Iowa Flood Mitigation Program for the Des Moines-WRA Flood Mitigation Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the City hereby creates the City's Flood Project Fund for the purposes of Iowa Code Chapter 418.



Roll Call Number

Agenda Item Number

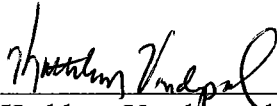
Date June 22, 2015

BE IT FURTHER RESOLVED that the use of sales tax increment revenue from the City's Flood Project Fund is hereby authorized to fund the costs of the approved Des Moines-WRA Flood Mitigation Project, including the payment of principal and interest on bonds issued pursuant to Iowa Code Section 418.14, if applicable.

BE IT FURTHER RESOLVED that the City Manager, or his designee is hereby authorized and directed to provide a certified copy of this resolution to the Iowa Department of Revenue and to provide a certified copy of this resolution to the Flood Mitigation Board prior to July 1, 2015.

APPROVED AS TO FORM:

Moved by _____ to adopt.


Kathleen Vanderpool
Deputy City Attorney

(Council Communication No. 15-357)

Sponsor: Mayor Cownie

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