



**Roll Call Number**

**Agenda Item Number**

7

**Date** October 26, 2015

**APPROVING AMENDMENT TO COOPERATIVE AGREEMENT WITH IOWA DEPARTMENT OF NATURAL RESOURCES TO INCREASE FUNDING FROM IDNR OF EASTER LAKE WATERSHED QUALITY IMPROVEMENT PROJECT**

WHEREAS, on February 27, 2012, by Roll Call No. 12-0358, the City Council approved a 28E Cooperative Agreement with the Iowa Department of Natural Resources (IDNR) and Polk County Conservation Board to develop a Water Quality Plan for Easter Lake to address impairments caused by excess nutrients and sediment delivery to Easter Lake with the City of Des Moines and Polk County Conservation Board each contributing \$10,000 towards the cost of developing such Plan, with DNR to contribute up to \$40,000; and

WHEREAS, on August 11, 2014, by Roll Call No. 14-1257, the City Council approved a Cooperative Agreement with the IDNR for the Easter Lake Water Quality Management Plan, in which the IDNR agreed to reimburse the City up to \$500,000 or 50% of the costs of a project for stream stabilization within Yeader Creek and urban conservation practices within Ewing Park in conformance with the Water Quality Plan; and

WHEREAS, the IDNR has proposed an amendment to such Cooperative Agreement by which IDNR will increase its funding amount to \$523,000, for such project, a copy of which is on file in the City Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the above described Amendment to Cooperative Agreement, a copy of which is on file in the City Clerk's Office, is hereby approved, and the Mayor is hereby authorized and directed to sign such Agreement on behalf of the City and the City Clerk to attest to the Mayor's signature.

(Council Communication 15- 567 ) Moved by \_\_\_\_\_ adopt.

Approved as to Form

Ann DiDonato  
Ann DiDonato, Assistant 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