

Date November 23, 2015

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

WHEREAS, flooding and water quality issues related to the Beaver Creek watershed have impacts on 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 Beaver Creek Watershed through a joint Watershed Management Authority; and

WHEREAS, Beaver, Berkley, Bouton, Boxholm, Dallas Center, Dana, Grand Junction, Granger, Grimes, Johnston, Minburn, Ogden, Perry, Urbandale, Woodward, Boone County Soil and Water Conservation District, Dallas County Soil and Water Conservation District, Greene County Soil and Water Conservation District, Polk County Soil and Water Conservation District, Webster County Soil and Water Conservation District, Boone County, Dallas County, Greene County, Polk County, and Webster County 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 Beaver 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.

Moved by _____ adopt.

APPROVED AS TO FORM

Kathleen Vanderpool

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