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Date August 22, 2016

**APPROVING AGREEMENT WITH POLK COUNTY TO PROVIDE WATERSHED COORDINATION SERVICES TO SUPPORT METRO AREA WATERSHED MANAGEMENT AUTHORITIES AND RECEIPT AND FILE OF FOURMILE AND WALNUT CREEK WATERSHED MASTER PLANS**

WHEREAS, flooding and water quality along Fourmile Creek and Walnut Creek has impacted Des Moines residential and commercial properties; and

WHEREAS, the City, along with Polk County, and various other communities have entered into a 28E agreement to create the Fourmile Creek Watershed Management Authority; and

WHEREAS, the Fourmile Creek Watershed Management Authority has developed and approved the 2015 Fourmile Creek Watershed Management Plan; a copy of which is on file in the City Clerk's Office; and

WHEREAS, the City, along with Polk County, and various other communities have entered into a 28E agreement to create the Walnut Creek Watershed Management Authority; and

WHEREAS, the Walnut Creek Watershed Management Authority has developed and approved the 2016 Walnut Creek Watershed Master Plan, a copy of which is on file in the City Clerk's Office; and

WHEREAS, the Fourmile Creek Watershed Management Authority and Walnut Creek Watershed Management Authority have recommended that a Watershed Coordinator be selected to support implementation of watershed management plan recommendations in the Des Moines metro area; and

WHEREAS, Polk County has proposed to enter into an agreement with Polk Soil and Water Conservation District to provide Watershed Coordinator services to support Des Moines area Watershed Management Authorities for one year at a total cost not to exceed \$145,000; and

WHEREAS, Polk County has requested member communities of Fourmile Creek, Mud-Camp-Spring Creek, and Walnut Creek Watershed Management Authorities contribute to the cost of a shared Watershed Coordinator based on population and drainage area; and

WHEREAS, Polk County has proposed a Cooperative Agreement with the City in an amount not to exceed \$32,000 for the City's share of the cost of a Watershed Coordinator.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the 2015 Fourmile Creek Watershed Management Plan and the 2016 Walnut Creek Watershed Master Plan be received and filed.

★ **Roll Call Number**

**Agenda Item Number**

41

Date August 22, 2016

BE IT FURTHER RESOLVED, that the Cooperative Agreement between the City and Polk County to provide Watershed Coordinator services, in an amount not to exceed \$32,000, a copy of which is on file with the City Clerk's Office, is hereby approved, subject to approval as to form by the Legal Department, and the City Manager and City Clerk are hereby authorized and directed to execute and attest, respectively, said Cooperative Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Communication No. 16- 478 )

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

APPROVED AS TO FORM:

Ann DiDonato  
 Ann DiDonato  
 Assistant City Attorney

Funding Source: 2016-17 CIP, Page Storm-4, City-wide Storm Water Utility Improvements, SM057

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
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