

Date January 9, 2017

AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND FINALIZE CHAPTER 28E AGREEMENT BY AND BETWEEN THE CITY OF DES MOINES, IOWA AND THE DES MOINES WASTEWATER RECLAMATION AUTHORITY FOR A STORM SEWER AND ROADWAY PUBLIC IMPROVEMENT PROJECT FOR THE WRA EASTSIDE INTERCEPTOR, PHASE 27, SEGMENT 1

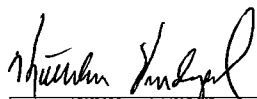
NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

1. That the City Manager is authorized to negotiate and finalize the terms of the Chapter 28E Agreement, by and between the City of Des Moines, Iowa and the Des Moines Wastewater Reclamation Authority.
2. That the City Manager is authorized and directed to execute the agreement on behalf of the City of Des Moines, Iowa once all the terms are finalized.

(Council Letter Number _____ attached)

Moved by _____ to adopt.

FORM APPROVED:


Kathleen Vanderpool
Deputy City Attorney

Funding Source: \$421,575 Proposed 2017-18 CIP, Vandalia Road Improvements (New Project), G.O. Bonds to be issued, and the remaining \$250,000 Storm Water Utility Funds

| 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