

Date ..... April 17, 2017 .....

**APPROVING AND AUTHORIZING THE EXECUTION OF THE PROGRAMMATIC AGREEMENT AMONG THE IOWA DEPARTMENT OF NATURAL RESOURCES, IOWA STATE HISTORICAL PRESERVATION OFFICE, IOWA OFFICE OF THE STATE ARCHAEOLOGIST, AND THE CITY OF DES MOINES REGARDING THE DES MOINES SEWER SEPARATION PROJECT, DES MOINES, POLK COUNTY, IOWA.**

WHEREAS, an assessment of the potential impact on natural and cultural resources is required for all wastewater and sewer projects financed by the Clean Water State Revolving Fund; and

WHEREAS, the Iowa Department of Natural Resources, Iowa State Historical Preservation Office, Iowa Office of the State Archaeologist and the City of Des Moines have prepared a Programmatic Agreement which includes a phased approach to investigation, evaluation, and mitigation of effects to properties eligible for listing on the National Register of Historic Places for the Lower Oak Park and Highland Park Sewer Separation project, Near West Side Sewer Separation project, and future sewer separation projects financed by the Clean Water State Revolving Fund.

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

1. That the Programmatic Agreement between Iowa Department of Natural Resources, Iowa State Historical Preservation Office, Iowa Office of the State Archaeologist and the City of Des Moines which includes a phased approach to investigation, evaluation, and mitigation of effects to properties eligible for listing on the National Register of Historic Places for the Lower Oak Park and Highland Park Sewer Separation project, Near West Side Sewer Separation project, and future sewer separation projects financed by the Clean Water State Revolving Fund, copies to be placed on file in the office of the City Clerk upon final approval by the City Legal Department and City Engineering Department, be and are hereby approved subject to final approval by the City Legal Department and City Engineering Department.

★ Roll Call Number

Agenda Item Number

9

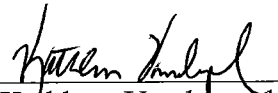
Date April 17, 2017

2. That, upon final approval by the City Legal Department and City Engineering Department, the Mayor and City Clerk are hereby authorized and directed to execute said Agreement for and on behalf of the City of Des Moines, Iowa.
3. That the Engineering Department is hereby authorized to administer the terms of said Agreement.

(Council Letter Number 17-376 attached)

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

FORM APPROVED:

  
 Kathleen Vanderpool  
 Deputy City Attorney

*ae*

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

**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.

MOTION CARRIED

APPROVED

\_\_\_\_\_  
 Mayor

\_\_\_\_\_  
 City Clerk