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Date October 23, 2017

**RESOLUTION APPROVING A FISCAL YEAR 2017 STATE OF IOWA CERTIFIED LOCAL GOVERNMENT (CLG) GRANT AGREEMENT, A MEMORANDUM OF UNDERSTANDING, AND A SPONSORSHIP AGREEMENT, RELATED TO THE 2018 NATIONAL ALLIANCE OF PRESERVATION COMMISSION'S FORUM CONFERENCE**

**WHEREAS**, the City of Des Moines has been deemed a Certified Local Government (CLG) by the State Historical Society of Iowa; and

**WHEREAS**, the National Alliance of Preservation Commissions will be presenting a 2018 FORUM conference, which is a national conference for historic preservation commissioners, commission staff, elected officials, design professionals, developers and other interested individuals to learn of innovative approaches to addressing challenging preservation issues; and

**WHEREAS**, on October 26, 2015, by Roll Call No. 15-1790, the City Council authorized submission of a letter of support and partnership with the Iowa State Historic Preservation Office (SHPO) – Department of Cultural Affairs (DCA) for hosting of the 2018 National Alliance of Preservation Commission's Forum Conference; and

**WHEREAS**, the National Alliance of Preservation Commissions has selected Des Moines as the host city for the 2018 FORUM conference; and

**WHEREAS**, hosting the 2018 FORUM conference will allow the accomplishments and strategies that have been used in Des Moines to be showcased to a national audience, and would provide an affordable opportunity for Des Moines' elected and appointed officials, City staff, and local design professionals, developers, and interested citizens to attend a national conference; and

**WHEREAS**, a local match from the DCA and City is required for hosting the conference, and in order to fund the required local match, local partners are expected to provide a minimum of \$42,700 in local sponsorship, grants and unrestricted financial support; and

**WHEREAS**, the DCA has pledged \$10,000, the Greater Des Moines Convention and Visitors Bureau has pledged \$10,000, the Preservation Iowa organization has pledged \$500 and volunteer support, the Des Moines Rehabbers Club has pledged \$200 and volunteer support, and the Main Street Iowa, Historic East Village, Des Moines Neighbors, North of Grand Neighborhood Association, River Bend Neighborhood Association, Sherman Hill Neighborhood Association and the Iowa Architectural Foundation have all pledged volunteer support; and

**WHEREAS**, of the \$20,000 in remaining funds required from the City, \$12,000 has been awarded to the City through grant funding provided by the State Historical Society of Iowa for historic preservation projects and activities, pursuant to a fiscal year 2017 State of Iowa Certified Local Government Grant Application authorized by the City Council on August 22, 2016, by Roll Call No. 16-1417; and

**WHEREAS**, the State Historical Society of Iowa has provided Contract No. 2017-02, a Grant-In-Aid Agreement for FORUM 2018, Certified Local Government Grant Project, which Contract is on file in the office of the City Clerk and is required to be executed by the City and by the National Alliance of Preservation Commissions in exchange for the grant funding, and by which Contract the National Alliance of Preservation Commissions will be administering the grant funding on behalf of the City pursuant to said Contract; and

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**WHEREAS**, the National Alliance of Preservation Commissions has requested and City Community Development Department staff have agreed to a FORUM 2018 Sponsorship Agreement, which Agreement is on file in the office of the City Clerk, addressing the remaining \$10,000 to be provided by the City for the required local match, which Sponsorship Agreement designates the City as a “Presenting Sponsor” of the event and provides certain rights to the City associated with such sponsorship; and

**WHEREAS**, the National Alliance of Preservation Commissions has further requested to enter into a Memorandum of Understanding between the National Alliance of Preservation Commissions, the Iowa Department of Cultural Affairs/State Historic Preservation Office (DCA/SHPO), and the City Regarding Planning and Execution of FORUM 2018, which Memorandum is on file in the office of the City Clerk, setting forth the rights and responsibilities of each party to said Memorandum in relation to the planning, promotion, organization, and administration of the event.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Des Moines, Iowa, that:

1. Contract No. 2017-02, State Historical Society of Iowa Grant-In Aid Agreement for FORUM 2018, Certified Local Government Grant Project, is hereby approved; the Mayor is hereby authorized and directed to execute said Contract; and the Community Development Department Director or his designee(s) are authorized to monitor compliance by the National Alliance of Preservation Commissions in administering said Contract.
2. The FORUM 2018 Sponsorship Agreement between City of Des Moines and National Alliance of Preservation Commissions, is hereby approved; the Mayor is hereby authorized and directed to execute said Agreement; and the Community Development Department Director or his designee(s) are authorized and directed to administer said Agreement in accordance with its terms.
3. The Memorandum of Understanding between the National Alliance of Preservation Commissions, the Iowa Department of Cultural Affairs/State Historic Preservation Office (DCA/SHPO), and the City Regarding Planning and Execution of FORUM 2018, is hereby approved; the Mayor is hereby authorized and directed to execute said Memorandum; and the Community Development Department Director or his designee(s) are authorized and directed to administer said Memorandum in accordance with its terms.
4. The City Manager is authorized to approve and execute minor amendments to any of said Agreements, in form approved by the Legal Department, and to return all substantive amendments to the City Council for consideration and approval.

(Council Communication No. 17- 747 )

APPROVED AS TO FORM:  
*Glenna K. Frank*  
Glenna K. Frank, Assistant City Attorney

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

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