



Roll Call Number

Agenda Item Number

33

Date July 23, 2018

AUTHORIZATION FOR CITY MANAGER TO NEGOTIATE AND ENTER INTO AGREEMENT WITH PRAIRIE MEADOWS TO ACCEPT A \$5,000 PRAIRIE MEADOWS COMMUNITY BETTERMENT GRANT AND FINALIZE TERMS OF GRANT ACCEPTANCE AGREEMENT FOR A WATER QUALITY DEMONSTRATION PROJECT ON CITY OWNED LAND.

WHEREAS, on February 5, 2018, by Roll Call No. 18-0208, City Council approved application to Prairie Meadows Community Betterment Grant Program for funds to assist with the Gray's Station Wetland Reconstruction and Water Quality Project; and,

WHEREAS, Prairie Meadows subsequently approved a grant of \$5,000.00 subject to entering into a Community Betterment Grant Agreement with the City that contains specific audit and reporting requirements.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, as follows:

- 1. The Community Betterment Grant is accepted subject to final agreement as to the audit and reporting requirements.
2. The City Manager or his designees are hereby authorized to negotiate acceptable audit and reporting requirements for acceptance of the Grant and subject to approval by the Legal Department, execute the Community Betterment Grant Agreement.

(Council Communication No. 18- 38a)

Moved by _____ to adopt.

FORM APPROVED: Thomas G. Fisher Jr., Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, BOESEN, COLEMAN, GATTO, GRAY, MANDELBAUM, WESTERGAARD, and 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