



September 10, 2018

Date

**RESOLUTION FIXING DATE, TIME AND PLACE FOR PUBLIC HEARING
ON APPROVING CONTRACT BETWEEN CITY OF DES MOINES AND
ANIMAL RESCUE LEAGUE OF IOWA, INC. FOR LEASE OF ANIMAL SHELTER,
ANIMAL SHELTER SERVICES AND CITY ANIMAL CONTROL SERVICES**

WHEREAS, the City of Des Moines and the Animal Rescue League of Iowa, Inc. 5452 N.W. 22nd Street, Des Moines, IA 50313, Carol Griglione, President, desire to enter an agreement for lease of the city animal shelter, animal shelter services and city animal control services; and

WHEREAS, the City of Des Moines is the record titleholder of the premises known as the Animal Shelter located at 1615 S.E. 14th Street, Des Moines, Polk County, Iowa, situated on land legally described as:

Beginning at a point 106.0 feet West of the Southeast corner of Lot 1, Block 9, South Riverside Park, an Official Plat, being on the East right-of-way line of Highway 69, (Southeast 14th Street) as it now exists; thence North along the East right-of-way line of Highway 69 (Southeast 14th Street) to the North line of Lot 4, of said Block 9; thence East along the North line of said Lot 4, and along its easterly extension to the Northwest corner of Lot 8, of said Block 9; thence continuing along the North line of said Lot 8 to the Northeast corner of said Lot 8, and the West right-of-way line of vacated Southeast 14th Court; thence North along the West right-of-way line of vacated Southeast 14th Court to the Northeast corner of Lot 7 of said Block 9, and the South right-of-way line of Muscatine Avenue; thence southeasterly along the South right-of-way line of Muscatine Avenue to the Northeast corner of Lot 4, Block 10, of said South Riverside Park; thence South along the East line of Lots 4, 3, 2, and 1 of said Block 10 to the Southeast corner of said Lot 1 and the North right-of-way line of Granger Avenue; thence West along the North right-of-way line of Granger Avenue and vacated Granger Avenue and its westerly extension to the Point of Beginning. All now included in and forming a part of the City of Des Moines, Polk County, Iowa.

WHEREAS, such agreement is being negotiated and it is anticipated that the agreement will be ready for council consideration at the next council meeting; and

WHEREAS, the agreement will commence on July 1, 2019, which immediately follows expiration of the current lease and services agreement between the City and Animal Rescue League of Iowa, and will continue for three years with three one year options to renew for annual rent of \$1.00 and good and valuable consideration of performance of animal shelter services and city animal control services; and

WHEREAS, setting a public hearing on the agreement is in the best interest of the City of Des Moines;

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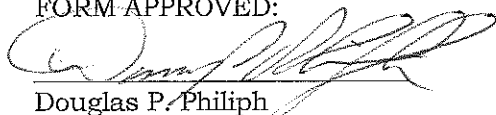
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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that:

1. A public hearing is hereby set for September 24, 2018 at 5:00 P.M. in the Council Chambers at City Hall, 400 Robert D. Ray Drive, Des Moines, IA, for the purpose of considering approval of a lease and services agreement between the City of Des Moines and Animal Rescue League of Iowa, Inc. for a three year term commencing on July 1, 2019 with three one year options to renew the agreement concerning a lease of the city animal shelter, locally known as 1615 S.E. 14th Street, Des Moines, Polk County, Iowa, for annual rent of \$1.00 and good and valuable consideration of performance of animal shelter services and city animal control services as agreed.
2. The City Clerk is authorized and directed to publish notice of the proposal and hearing in the form hereto attached not less than four or more than twenty days from the date of the hearing.

MOVED BY _____
TO ADOPT

FORM APPROVED:


Douglas P. Philip
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
COLEMAN				
GATTO				
GRAY				
MANDELBAUM				
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