	all Nu				Agenda Item Numbe
Date <u>Ma</u>	y 5, 202	25			
APPRO			ON O	F TOUR	INTERGOVERNMENTAL AGREEMENT FOR THE ISM AND CONVENTION ACTIVITIES IN ATER DES MOINES AREA
Agreeme Area, an and then subseque	ent for t agreem filed of ently be	the Pronent material record ame	motion ide und in Pol nded n	of Tour ler the pr k County nultiple ti	alities and Polk County are parties to an Intergovernmental ism and Convention Activities in the Greater Des Moines rovisions of Iowa Code Chapter 28E that was entered into f, Iowa, on May 13, 1985, at Book 5452, Page 479, and has mes (the "CVB Agreement"); and,
				Des Moir	
					amend the CVB Agreement to provide for a change in the proposed amendment attached to this roll call; and,
τ.	VHERE	AS, the	e amen	dment wi	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
'		,		ulliciit wi	ll only become effective upon approval by all members.
Iowa, th Tourism approval	NOW THat the a and Con by all n	HEREF ttached nventio nember	ORE, I Amen n Activ s. The	BE IT RE adment to vities in the Mayor ar	ESOLVED, by the City Council of the City of Des Moines, of the Intergovernmental Agreement for the Promotion of the Greater Des Moines Area is hereby approved, subject to ad City Clerk are hereby authorized and directed to execute TDes Moines.
Iowa, the Tourism approval the amer	NOW THat the arand Conby all nudment of	HEREF ttached nventio nember on beha	ORE, I Amen n Activ s. The	BE IT RE adment to vities in the Mayor ar ae City of	ESOLVED, by the City Council of the City of Des Moines, of the Intergovernmental Agreement for the Promotion of the Greater Des Moines Area is hereby approved, subject to ad City Clerk are hereby authorized and directed to execute Des Moines.
Iowa, th Tourism approval	TOW THe at the area and Core by all neadment of the core by  APPROVENESS G. Fisher	HEREF ttached nvention nember on behand /ED: . Fisher	ORE, l Amen n Activ s. The lf of th	BE IT RE adment to vities in the Mayor ar ae City of	ESOLVED, by the City Council of the City of Des Moines, of the Intergovernmental Agreement for the Promotion of the Greater Des Moines Area is hereby approved, subject to ad City Clerk are hereby authorized and directed to execute
Iowa, the Tourism approval the amendate MOVED FORM A STORY Thousand Deputy Council action	TOW THe at the area and Core by all neadment of the core by  APPROVENESS G. Fisher	HEREF ttached nvention nember on behand /ED: . Fisher	ORE, l Amen n Activ s. The lf of th	BE IT RE adment to vities in the Mayor ar ae City of	ESOLVED, by the City Council of the City of Des Moines, of the Intergovernmental Agreement for the Promotion of the Greater Des Moines Area is hereby approved, subject to ad City Clerk are hereby authorized and directed to execute Des Moines.
Iowa, the Tourism approval the amendate AMOVED FORM A STATE Thomas Deputy COUNCIL ACTION BOESEN	TOW THat the arand Corby all north of the corbo by  APPROVENCE G. Fisher City Attoring the corbo are	HEREF  ttached  nvention  nember  on beha  /ED:  . Fishe  orney	ORE, I Amen n Active s. The llf of the	BE IT RE adment to vities in the Mayor ar ae City of	ESOLVED, by the City Council of the City of Des Moines, of the Intergovernmental Agreement for the Promotion of the Greater Des Moines Area is hereby approved, subject to ad City Clerk are hereby authorized and directed to execute TDes Moines.  Des Moines.  CERTIFICATE
Iowa, the Tourism approval the amendate AMOVED FORM A STATE Thomas Deputy COUNCIL ACTION BOESEN SIMONSON	TOW THat the arand Corby all north of the corbo by  APPROVENCE G. Fisher City Attoring the corbo are	HEREF  ttached  nvention  nember  on beha  /ED:  . Fishe  orney	ORE, I Amen n Active s. The llf of the	BE IT RE adment to vities in the Mayor ar ae City of	CESOLVED, by the City Council of the City of Des Moines, of the Intergovernmental Agreement for the Promotion of the Greater Des Moines Area is hereby approved, subject to ad City Clerk are hereby authorized and directed to execute TDes Moines.  CERTIFICATE  I, LAURA BAUMGARTNER, City Clerk of said
Iowa, the Tourism approval the amendate Amoved Form A /s/ Tho Thomas Deputy Council action Boesen Simonson voss	TOW THat the arand Corby all north of the corbo by  APPROVENCE G. Fisher City Attoring the corbo are	HEREF  ttached  nvention  nember  on beha  /ED:  . Fishe  orney	ORE, I Amen n Active s. The llf of the	BE IT RE adment to vities in the Mayor ar ae City of	CERTIFICATE  I, LAURA BAUMGARTNER, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, be the Intergovernmental Agreement for the Promotion of the Greater Des Moines Area is hereby approved, subject to the City Clerk are hereby authorized and directed to execute The Des Moines.  CERTIFICATE  I, LAURA BAUMGARTNER, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the
Iowa, the Tourism approval the amen MOVED FORM A /s/ Tho Thomas Deputy C COUNCIL ACTION BOESEN SIMONSON VOSS COLEMAN	TOW THat the arand Corby all north of the corbo by  APPROVENCE G. Fisher City Attoring the corbo are	HEREF ttached nvention nember on behand /ED: . Fisher orney	ORE, I Amen n Active s. The llf of the	BE IT RE adment to vities in the Mayor ar ae City of	CERTIFICATE  I, LAURA BAUMGARTNER, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, and City of Des Moines.
Iowa, the Tourism approval the american the american MOVED FORM A STATE THOMAS Deputy COUNCIL ACTION BOESEN SIMONSON VOSS COLEMAN WESTERGAARD	TOW THat the arand Corby all north of the corbo by  APPROVENCE G. Fisher City Attoring the corbo are	HEREF ttached nvention nember on behand /ED: . Fisher orney	ORE, I Amen n Active s. The llf of the	BE IT RE adment to vities in the Mayor ar ae City of	CERTIFICATE  I, LAURA BAUMGARTNER, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the
Iowa, the Tourism approval the amendathe amendathe Amendathe Tourism And I was a subject to the amendathe	TOW THat the arand Corby all north of the corbo by  APPROVENCE G. Fisher City Attoring the corbo are	HEREF ttached nvention nember on behand /ED: . Fisher orney	ORE, I Amen n Active s. The llf of the	BE IT RE adment to vities in the Mayor ar ae City of	CERTIFICATE  I, LAURA BAUMGARTNER, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, of the City Clerk are hereby authorized and directed to execute the Des Moines.
Iowa, the Tourism approval the amer MOVED  FORM A /s/ Tho Thomas Deputy C  COUNCIL ACTION BOESEN SIMONSON VOSS COLEMAN WESTERGAARD MANDELBAUM	TOW THat the arand Corby all north of the corbo by  APPROVENCE G. Fisher City Attoring the corbo are	HEREF ttached nvention nember on behand /ED: . Fisher orney	ORE, I Amen n Active s. The llf of the	BE IT RE adment to vities in the Mayor ar ae City of	CERTIFICATE  I, LAURA BAUMGARTNER, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, on the Intergovernmental Agreement for the Promotion of the Greater Des Moines Area is hereby approved, subject to ad City Clerk are hereby authorized and directed to execute The Des Moines.  CERTIFICATE  I, LAURA BAUMGARTNER, 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.

# AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE PROMOTION OF TOURISM AND CONVENTION ACTIVITIES IN THE GREATER DES MOINES AREA

This AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE PROMOTION OF TOURISM AND CONVENTION ACTIVITIES IN THE GREATER DES MOINES AREA (this "Amendment") is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2025, by and among the CITY OF ALTOONA, IOWA, the CITY OF ANKENY, IOWA, the CITY OF CLIVE, IOWA, the CITY OF DES MOINES, IOWA, the CITY OF GRIMES, IOWA, the CITY OF JOHNSTON, IOWA, the CITY OF PLEASANT HILL, IOWA, the CITY OF URBANDALE, IOWA, the CITY OF WEST DES MOINES, IOWA, the CITY OF WINDSOR HEIGHTS, IOWA, (collectively, the "Municipalities") and the COUNTY OF POLK, IOWA (the "County").

WHEREAS, each of the Municipalities and the County is a party to that certain Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines Area entered into and pursuant to the provisions of Chapter 28E of the Code of Iowa, and filed of record in Polk County, Iowa, on May 13, 1985, at Book 5452, Page 479, as subsequently amended from time to time (the "Agreement"); and

WHEREAS, each of the Municipalities and the County desire to amend the provisions of the Agreement regarding the payment to the Greater Des Moines Convention and Visitors Bureau, Inc. ("CVB").

NOW, THEREFORE, in consideration of the foregoing, and the mutual covenants and agreements contained herein, the parties to this Amendment agree as follows, notwithstanding any provisions of the Agreement:

1. Section IV of the Agreement is amended to read in its entirety as follows:

The purpose of this agreement is to facilitate and support increased promotion of tourism and convention activities in the greater Des Moines, Iowa metropolitan area through the joint allocation of approximately 25% of the 7% Hotel-Motel tax to be imposed (subject to voter approval) by each of the Governments to the Greater Des Moines convention and visitors Bureau, Inc., an Iowa nonprofit corporation (the "CVB").

2. Section VII(B) of the Agreement is amended to read in its entirety as follows:

Notwithstanding Article III of the Agreement, beginning on the date this Amendment is adopted by the governing bodies of the member Governments, each Government agrees to pay directly to the CVB 25% of its Hotel-Motel Tax Revenues for use by the CVB in the promotion of tourism and convention activities in the Greater Des Moines, Iowa area throughout the initial term of this agreement and throughout all extensions of this Agreement, subject to the provisions of paragraph C of this Article VII. Such

payments shall be made to the CVB within 30 days of the receipt by such government of each remittance made by the Treasurer of the State of Iowa to such government from the local transient guest tax fund in accordance with the provisions of chapter 423A of the Code of Iowa, 2023 or similar successor provisions, and the rules promulgated by the director of the Iowa Department of Revenue thereunder, or similar provisions. Each government shall be obligated to pay such sums to the CVB out of its general fund only to the extent that Hotel-Motel Tax Revenues have been credited to such general fund.

- 3. Except as specifically amended hereby, the Agreement shall continue in full force and effect.
- 4. This Amendment is entered into pursuant to the provisions of Chapter 28E of the Code of Iowa. The parties hereto shall cause this Agreement to be filed with the Secretary of State of Iowa in an electronic format in accordance with the provisions of Iowa Code Section 28E.8.

IN WITNESS WHEREOF, the undersigned Municipalities and County have executed this Amendment.

## City of Altoona, Iowa

	By: Name: Mayor	
	ATTEST:	
	By: Name: City Clerk	
STATE OF IOWA, COUNTY OF POLK		
		by as Mayor and
City Clerk, respectively, of the City of Altoor	ia, Iowa.	
	Signature of Notary Public	

#### City of Ankeny, Iowa

	By: Name: Mayor		
	ATTEST:		
	By: Name: City Clerk		
STATE OF IOWA, COUNTY OF POLK			
This record was acknowledged before	me on		_ by
Mayor and City Clerk, respectively, of the Cit	ty of Ankeny, Iowa.	_ as Mayor	
	Signature of Notary Public		-

### City of Bondurant, Iowa

	By: Name: Mayor	
	ATTEST:	
	By: Name: City Clerk	
STATE OF IOWA, COUNTY OF POLK		
City Clerk, respectively, of the City of Bondu	rant, Iowa.	
	Signature of Notary Public	

# City of Clive, Iowa

	By: Name: Mayor	
	ATTEST:	
	By: Name: City Clerk	
STATE OF IOWA, COUNTY OF POLK		
This record was acknowledged before and	me on	
City Clerk, respectively, of the City of Clive,	Iowa.	
	Signature of Notary Public	

### City of Des Moines, Iowa

	By: Name: Mayor	
	ATTEST:	
	By: Name: City Clerk	
STATE OF IOWA, COUNTY OF POLK		
This record was acknowledged befor and	e me on	
City Clerk, respectively, of the City of Des N		v
	Signature of Notary Pub	lic

## City of Grimes, Iowa

	By: Name: Mayor	
	ATTEST:	
	By: Name: City Clerk	
STATE OF IOWA, COUNTY OF POLK		
This record was acknowledged before	me on	by as Mayor and
City Clerk, respectively, of the City of Grime	s, Iowa.	
	Signature of Notary Public	

#### City of Indianola, Iowa

	By: Name:	_
	Mayor	
	ATTEST:	
	Ву:	
	Name:City Clerk	
STATE OF IOWA, COUNTY OF WARREN		
This record was acknowledged before r	me on	by
		_ as Mayor and
City Clerk, respectively, of the City of Indiano	la, Iowa.	
	Signature of Notary Public	

### City of Johnston, Iowa

	By:	
	Name:	
	Mayor	
	ATTEST:	
	By: Name: City Clerk	
STATE OF IOWA, COUNTY OF POLK		
This record was acknowledged befor	e me on	
City Clerk, respectively, of the City of Johns		as Mayor and
	Signature of Notar	ry Public

# City of Norwalk, Iowa

	By:	
	Name:	
	Mayor	
	ATTEST:	
	By:	
	Name:	
	City Clerk	
STATE OF IOWA, COUNTY OF POLK		
This record was acknowledged before	me on	by
		as Mayor and
City Clerk, respectively, of the City of Norwa		
	Signature of Notary Public	

### City of Pleasant Hill, Iowa

	By:	
	Name:	<del></del>
	Mayor	
	ATTEST:	
	By:	
	Name:City Clerk	
STATE OF IOWA, COUNTY OF POLK		
This record was acknowledged before	me on	by
and		$\_$ as Mayor and
City Clerk, respectively, of the City of Pleasan	nt Hill, Iowa.	
	Signature of Notary Public	

# City of Polk City, Iowa

	By:	
	Name:	
	Mayor	
	ATTEST:	
	By:	
	Name:	
	City Clerk	
STATE OF IOWA, COUNTY OF POLK		
This record was acknowledged before r	ne on	by
		as Mayor and
City Clerk, respectively, of the City of Polk Ci	ty, Iowa.	•
	Signature of Notary Public	

#### City of Urbandale, Iowa

	By: Name: Mayor	
	ATTEST:	
	By: Name: City Clerk	
STATE OF IOWA, COUNTY OF POLK		
This record was acknowledged before and	me on	
and City Clerk, respectively, of the City of Ur	bandale, Iowa.	
	Signature of Notary Public	

#### City of West Des Moines, Iowa

	By:	
	Name:	
	Mayor	
	ATTEST:	
	By: Name: City Clerk	
STATE OF IOWA, COUNTY OF POLK		
This record was acknowledged before		by
		_ as Mayor and
City Clerk, respectively, of the City of West D	es Moines, Iowa.	
	Signature of Notary Public	

### City of Windsor Heights, Iowa

	By: Name: Mayor	
	ATTEST:	
	By: Name: City Clerk	
STATE OF IOWA, COUNTY OF POLK		
This record was acknowledged before and		by as Mayor and
City Clerk, respectively, of the City of Windso	or Heights, Iowa.	•
	Cionatura of Natary Dublic	
	Signature of Notary Public	

### County of Polk County, Iowa

	By: Name: Mayor	
	ATTEST:	
	By:	
STATE OF IOWA, COUNTY OF POLK	ζ	
This record was acknowledged before me on and as as and , respectively, of the Polk County, Iowa.		by
and, respe	ectively, of the Polk County, Iowa.	
	Signature of Notary Public	