

★ Roll Call Number  
08- 050

Agenda Item Number  
35

Date January 7, 2008

**Acceptance of Grant from  
Greater Des Moines Community Foundation for Downtown Digital Model**

**WHEREAS**, the Greater Des Moines Community Foundation (“Foundation”- 1915 Grand Ave., Des Moines, IA/ Johnny Danos, President) sponsors the Community Response Grant Program and has awarded a grant of up to \$15,000 to the City of Des Moines for the construction and use of a digital model for downtown development in response to the application submitted by the City and approved by the Council by Roll Call No. 07-1735 on September 10, 2007;

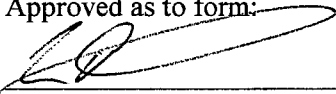
**WHEREAS**, Foundation has submitted a “Terms of Grant” attached hereto and it is in the best interests of the City to accept the grant pursuant to the terms of such document.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Des Moines, Iowa that the grant from the Foundation for construction and use of a digital model for downtown is hereby accepted and the Mayor hereby authorized and directed to execute the “Terms of Grant” and the City Manager or his designee is hereby directed to administer the grant pursuant to its terms.

Council Communication No. 08- 010

Moved by Vlassis to adopt.

Approved as to form:



Lawrence R. McDowell  
Deputy City Attorney

Exhibit A – Terms of Grant

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
VLASSIS	✓			
MEYER	✓			
TOTAL	7			

MOTION CARRIED


APPROVED

T. M. Franklin Cownie  
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