

★Roll Call Number

08-367

Agenda Item Number

9

Date March 10, 2008

APPROVING AND AUTHORIZING THE EXECUTION OF IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT No. 08-STPE-110 FOR FLEUR DRIVE PLANTERS AT GRAY'S LAKE PARK

NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

- 1. That Agreement No. 08-STPE-110 between the City of Des Moines and the Iowa Department of Transportation (IDOT) for the Fleur Drive Planters at Gray's Lake Park, a copy of which is now on file in the office of the City Clerk, is hereby approved as to form and content.
2. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 08-119 attached) Activity ID 04-2008-003

Moved by Hensley to adopt.

FORM APPROVED: Kathleen Vanderpool Deputy City Attorney

Funding Source: Federal Transportation Enhancement funds of \$300,000 and Recommended 2008-2009 Capital Improvements Program, Park Improvements Page -10, Fleur Drive Planters, PKS170, \$400,000 in G.O. Bonds to be issued

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, HENSLEY, KIERNAN, MAHAFFEY, MEYER, VLASSIS, 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 Y. M. Franklin Council Mayor

Diane Rauh City Clerk