

★ Roll Call Number
08-748

Agenda Item Number
EX 1

Date April 21, 2008

RESOLUTION APPROVING JOINT AGREEMENT WITH POLK COUNTY CONSENTING TO THE NE 46th AVENUE INDUSTRIAL URBAN RENEWAL AREA

WHEREAS, Polk County seeks to establish the NE 46th Avenue Industrial Urban Renewal Area in unincorporated Polk County north of the City boundary and west of Delaware Avenue/NE 22nd Street, as more specifically shown by the accompanying Exhibit "A"; and,

WHEREAS, the NE 46th Avenue Industrial Urban Renewal Area is located within two miles of the boundaries of the City of Des Moines and cannot be established by Polk County without the written permission of the City of Des Moines; and,

WHEREAS, a Joint Agreement with Polk County has been prepared whereby the City would consent to the establishment of the NE 46th Avenue Industrial Urban Renewal Area subject to Polk County limiting the use of urban renewal tax increment funding for economic development incentives to a specific business.

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

1. The proposed Joint Agreement between the City and Polk County, which is on file and available for public inspection in the office of the City Clerk, is hereby approved.
2. The Mayor is hereby authorized and directed to sign the Joint Agreement on behalf of the City, and the City Clerk is hereby authorized and directed to attest to the Mayor's signature.

(Council Communication No. 08- 240)

FORM APPROVED:

Lawrence R. McDowell
Deputy City Attorney

MOVED by Mahaffey to adopt; refer to the City Manager to contact Economy Forms to encourage a good working relationship with the City of Des Moines.

SPONSOR: Mahaffey

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN				✓
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	6			1

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.

Diane Fauh City Clerk

MOTION CARRIED APPROVED
T. M. Franklin
Mayor