Roll Call Number	
001111	

Agenda Item Number

Date November 10, 2008

WHEREAS, the State of Iowa, Office of Aviation has created an Air Service Sustainment Grant Program for the eight Iowa Commercial Service Airports; and,

WHEREAS, the Sustainment Grant will provide the Des Moines International Airport with \$20,000.00 for current fiscal year July 1, 2008 to June 30, 2009; and,

WHEREAS, on November 4, 2008, by Resolution No. A08-227, the Airport Board recommended approval of the Iowa Department of Transportation Air Service Sustainment Grant Program in the amount of \$20,000.00;

NOW THEREFORE, BE IT RESOLVED: That the attached Iowa Department of Transportation Agreement, No. 91090DSM135, in the amount of \$20,000.00 for air service sustainment at Des Moines International Airport, is accepted and approved; and that the Mayor ProTem is hereby authorized and directed to sign said Agreement on behalf of the City of Des Moines and the City Clerk is hereby authorized and directed to attest to same.

Moved by Model to adopt.

APPROVED AS TO FORM:

David A. Feree

Assistant City Attorney

(Council Communication No. 08-678)

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY			<u> </u>	<u> </u>
MEYER				
VLASSIS		-		
TOTAL	5			2 APPROVED

- L. Geneley

## 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 Fouch

City Clerk