**★** Roll Call Number NQ-117\_

Agenda Item Number 42

Date: January 26, 2009

## APPROVING LICENSE FOR USE OF REAL PROPERTY BY THE NATIONAL OCECEANIC AND ATMOSPHERIC ADMINISTRATION AT THE DES MOINES INTERNATIONAL AIRPORT

WHEREAS, the City of Des Moines owns and operates an airport known as Des Moines International Airport (the "Airport"), located in Des Moines, Polk County, Iowa; and

WHEREAS, on September 20, 1993, by Roll Call No. 93-3490, the Des Moines City Council approved Ordinance 12,040 assigning certain rights and responsibilities pertaining to the Airport to the Des Moines International Airport Board (the "Board"), including the right to enter into leases and certain other agreements of up to three years in duration; and

WHEREAS, the United States Department of Commerce National Oceanic and Atmospheric Administration ("NOAA") has requested to enter into a NOAA License Agreement (the "Agreement") with the City of Des Moines for real property on which Automated Surface Observing System ("ASOS") equipment has been erected; and

WHEREAS, the term of the Agreement begins on June 18, 2007, and is scheduled to terminate on June 19, 2022, which, being greater than three years, requires approval of the City Council; and

WHEREAS, on January 6, 2009, by Resolution No. A09-004, the Board recommended that City Council approve the Agreement; and

WHEREAS, it is in the best interests of the City to approve the Agreement;

**\*** Roll Call Number 19-112

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

That the City Council approve NOAA License Number 07EKS0013N with the United States Department of Commerce National Oceanic and Atmospheric Administration.

(Council Communication <u>**D9-017**</u> is attached.)

Moved by Vlassis to adopt.

Approved as to form:

David A. Ferree Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE
COWNIE	V.				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.
COLEMAN					
HENSLEY	V.				
KIERNAN					
MAHAFFEY					
MEYER					
VLASSIS					
TOTAL	1				
MOTION CARRIED	.1		9 4	APPROVED	
7. M. Jian	1. M. Jianden Course Mayor				Dane Farch City Clerk