Agenda Item Number

Date April 20, 2009

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Roll Call Number

APPROVING AND AUTHORIZING THE EXECUTION OF THE FLEUR DRIVE AND BLUE STREET RESURFACING FROM BEARDSLEY STREET TO S.W. 9th STREET CHAPTER 28E AGREEMENT BY AND BETWEEN THE CITY OF DES MOINES AND WARREN COUNTY

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

- 1. That the Fleur Drive and Blue Street Resurfacing from Beardsley Street to S.W. 9th Street Chapter 28E Agreement, by and between the City of Des Moines, Iowa and Warren County, 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 Fleur Drive and Blue Street Resurfacing from Beardsley Street to S.W. 9th Street Agreement for and on behalf of the City of Des Moines, Iowa.
- 3. That the City Clerk is hereby authorized and directed to file the 28Agreement with the Iowa Secretary of State.

(Council Letter Number 09-241 attached) Activity ID 06-2009-009 to adopt. Moved by

Mavor

FORM APPROVED: <u>Muthun Unityn</u> Kathleen Vanderpool Deputy City Attorney

Funding Source – Various funding being:

- \$650,000 Federal Stimulus Funds
- \$75,000 2009-10 CIP, Page Street-32, Rehabilitation and Preservation of Major Roadways, STR222 G.O. Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	~			
COLEMAN	-			
HENSLEY	V			
KIERNAN	-			
MAHAFFEY	V			
MEYER	V.			
VLASSIS	V			
TOTAL	17			
MOTION CARRIED		•	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.

and for

City Clerk