Agenda Item Number

Date July 27, 2009

## APPROVING LETTER OF AGREEMENT

WITH THE US ENVIRONMENTAL PROTECTION AGENCY REGION 7 AND THE IOWA STATE HISTORIC PRESERVATION OFFICE TO COMPLETE CERTAIN REQUIREMENTS IN THE CONGRESSIONAL APPROPRIATIONS ACT GRANT FOR SEWER IMPROVEMENTS REGARDING COMPLIANCE WITH THE NATIONAL HISTORIC PRESERVATION ACT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Letter of Agreement between the City of Des Moines and the US Environmental Protection Agency Region 7 and the Iowa State Historic Preservation Office, to complete certain requirements in the Congressional Appropriations Act Grant for sewer improvements regarding compliance with the National Historic Preservation Act, a copy of which is on file in the office of the City Clerk, is hereby approved as to form and content.

BE IT FURTHER RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Letter of Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number <u>19524</u> attached)

Activity ID 01-2010-001

Moved by

to adopt

FORM APPROVED:

Kathleen Vanderbool by as Kathleen Vanderpool

Deputy City Attorney

Funding Source: 2009-10 CIP, Page Sanitary-11, SAE049, Lining Sanitary Trunk and Lateral Sewers, Sanitary Sewer Revenue Funds.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
COWNIE	-				
COLEMAN					
HENSLEY					
KIERNAN					
MAHAFFEY					
MEYER					
VLASSIS					
TOTAL	_	2			
MOTION CARRIED			A	APPROVED	

Hensley

MOTION CARRIED OWNEL Mayor

## 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 Fauch City Clerk