



Roll Call Number

09-1333

Agenda Item Number

28

Date

July 27, 2009

APPROVAL OF FIRST AMENDMENT TO 28E AGREEMENT BETWEEN POLK COUNTY AND CITY OF DES MOINES FOR WEATHERIZATION ASSISTANCE PROGRAM SERVICES

WHEREAS, the State of Iowa, through the Iowa Department of Human Rights, Division of Community Action Agencies, provides for federal revenue sharing programs providing for energy assistance, inspection of housing for and implementation of various energy conservation measures, including furnace repair or replacement, and insulation installation for eligible residents ("Weatherization Program"); and

WHEREAS, on September 19, 2005 the City and Polk County entered into a 28E Agreement for Weatherization Assistance Program Services in which Polk County agreed to provide the services required under the City's Weatherization Program for client services provided on and after October 1, 2006 and the City continue to provide the intake services necessary for the City's Weatherization Program ("the 28E Agreement"); and

WHEREAS, Polk County and the City desire to amend the 28E Agreement to, effective July 1, 2009, provide for a termination date of June 30, 2011 and that the City will receive payments of 5% of eligible reimbursement for each completed weatherization assistance program project within the City limits of the City, not to exceed \$55,000 per fiscal year; and

WHEREAS, a First Amendment to the 28E Agreement has been approved by the Polk County Board of Supervisors on July 14, 2009, a copy of which is on file in the City Clerk's Office; and

WHEREAS, it is in the best interests of the City of Des Moines to enter into said First Amendment to 28E Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the First Amendment to 28E Agreement for Weatherization Assistance Program Services Between Polk County and the City of Des Moines, a copy of which is on file in the City Clerk's Office, is hereby approved and the Mayor is authorized and directed to sign said First Amendment on behalf of the City and the City Clerk is hereby authorized and directed to attest to said signature.

(Council Communication No. 09-535)

Moved by Hensley to approve.

APPROVED AS TO FORM:

Ann DiDonato
Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	7			

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 Rauh City Clerk

MOTION CARRIED

APPROVED

T. M. Franklin
Mayor