★ Roll Call Number

Date August 10, 2009

APPROVAL OF ENVIRONMENTAL COVENANT BETWEEN THE CITY OF DES MOINES, THE IOWA DEPARTMENT OF NATURAL RESOURCES AND MIDAMERICAN ENERGY COMPANY FOR THE SOUTHEAST CONNECTOR PROJECT – SW 2ND TO SE 6TH STREET PHASE

WHEREAS, on April 25, 2005, by Roll Call 05-969, the City Council of the City of Des Moines authorized the acquisition, by gift, negotiation, or condemnation, of the right-of-way required to construct the Southeast Connector Project – SW 2^{nd} to SE 6^{th} Street Phase ("Project"); and

WHEREAS, on September 24, 2007, by Roll Call Number 07-1829, the City Council established the fair market value of property interests located at 200 SE 3rd Street, Des Moines, Iowa 50309, which property at the time was owned by MidAmerica Development Company and leased by MidAmerican Energy Company, and which property is now owned by MidAmerican Energy Company; and

WHEREAS, on March 10, 2008, by Roll Call Number 08-378, the City Council approved the right-of-way acquisition settlement agreement and accepted easements from MidAmerica Development Company and MidAmerican Energy Company for the Project; and

WHEREAS, the property located at 200 SE 3rd Street is monitored and regulated by the Iowa Department of Natural Resources ("IDNR"), and MidAmerican Energy Company, as owner, and the City, as easement holder, have been required by IDNR to prepare and execute an Environmental Covenant restricting certain uses of the property; and

WHEREAS, the City's Legal and Engineering Departments have negotiated the terms of the Environmental Covenant, on file with the City Clerk as Exhibit "1" and by this reference made a part hereof, with MidAmerican Energy Company and IDNR in order to protect the City's interest in the acquired property and in construction of the SE Connector Project, and said Covenant must now be approved by City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

- 1. That the above-referenced Environmental Covenant between is hereby approved.
- 2. That the Mayor is authorized and directed to sign the Environmental Covenant and the City Clerk is authorized and directed to attest to the Mayor's signature.

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3. That the City Clerk is directed to return the executed Covenant to the Legal Department to be forwarded to the Iowa Department of Natural Resources for execution and recording.

bensley to adopt. Moved by (Council Communication No. 09-567

APPROVED AS TO FORM:

Assistant City Attorney

MOTION CARPER	y Alex	LA	i Jal	PPROVED
TOTAL				
VLASSIS	Va			
MEYER	V.			-
MAHAFFEY				
HENSLEY	V			
KIERNAN	V			
COLEMAN				
COWNIE				
COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT

CERTIFICATE

I, Diane Rauh, 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.

Chief Deputy City Clerk