



Roll Call Number

10-013

Agenda Item Number

III A

Date January 11, 2010

APPROVING AMENDMENT TO CHAPTER 28E
INTERGOVERNMENTAL AGREEMENT FOR THE PROMOTION OF TOURISM
AND CONVENTION ACTIVITIES IN THE GREATER DES MOINES AREA

WHEREAS, by Roll Call No. 1594 of April 1, 1985, the City Council of the City of Des Moines approved an Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines Area with Polk County and several other cities in the metropolitan area ("Agreement"); and

WHEREAS, the City of Des Moines and the other parties to the Agreement desire to amend the provisions of the Agreement regarding the appointment of representatives to the Joint Board for Promotion and to the Board of the Greater Des Moines Convention and Visitors Bureau, Inc. ("CVB") to reflect the current status and operation of such boards.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Amendment to the Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines Area on file in the Office of the City Clerk is hereby approved and the Mayor is hereby authorized and directed to sign such document on behalf of the City and the City Clerk is directed to attest to the Mayor's signature.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to coordinate with the other parties to the Agreement and with the CVB for the full execution and filing of the Amendment with the Secretary of State in accordance with Iowa Code Chapter 28E.

APPROVED AS TO FORM: [Signature]
Lawrence R. McDowell
Deputy City Attorney

Moved by Coleman to adopt.

LARRYRC\Tourism - 28E Agreement Amendment 1-11-10.doc

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GRIESS, HENSLEY, MAHAFFEY, MEYER, MOORE, and TOTAL (7 yeas).

MOTION CARRIED APPROVED
[Signature] 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.
[Signature] City Clerk