



Roll Call Number

10-757

Agenda Item Number

58

Date

May 10, 2010

RESOLUTION APPROVING THE FIFTH AMENDED AND SUBSTITUTED 28E AGREEMENT FOR THE DES MOINES AREA METROPOLITAN PLANNING ORGANIZATION (MPO)

WHEREAS, the City of Des Moines is a member of the Des Moines Area Metropolitan Planning Organization ("MPO"), an organization of county and city governments established to carry out transportation planning activities for the metropolitan area;

WHEREAS, a proposed Fifth Amended and Substituted 28E Agreement for the MPO has been prepared which document provides membership in the MPO for the Des Moines Area Regional Transit Authority ("DART"); and

WHEREAS, it is in the best interests of the City of Des Moines to approve the Fifth Amended and Substituted 28E Agreement for the MPO.

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

1. That the Fifth Amended and Substituted 28E Agreement for the MPO, a copy of which is now on file in the Office of the City Clerk, is hereby approved.

2. That the Mayor is hereby authorized and directed to execute the Fifth Amended and Substituted 28E Agreement on behalf of the City of Des Moines and the City Clerk is directed to attest to his signature and forward all necessary documents to the MPO to enable filing of the Fifth Amended and Substituted 28E Agreement.

APPROVED AS TO FORM:

Moved by Coleman to adopt.

[Signature of Lawrence R. McDowell]

Lawrence R. McDowell Deputy City Attorney

Table with columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GRIESS, HENSLEY, MAHAFFEY, MEYER, MOORE, and 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.

[Signature of T. M. Franklin] Mayor

[Signature of Diane Rauh] City Clerk