M.H.G.B. **3**

Date June 28, 2010

APPROVAL OF LEASE AGREEMENT AT THE PARK DEVELOPMENT CENTER (405 S.E. 20TH STREET) WITH THE CITY OF DES MOINES PARK AND RECREATION DEPARTMENT FOR CENTRAL STORAGE NEEDS OF THE DES MOINES MUNICIPAL HOUSING AGENCY

WHEREAS, the City of Des Moines Municipal Housing Agency manages and maintains public housing units funded by the United States Department of Housing and Urban Development (HUD); and

WHEREAS, the City of Des Moines Municipal Housing Agency needs storage space for supplies, materials and equipment to service the pubic housing units; and

WHEREAS, the City of Des Moines Municipal Housing Agency has been leasing 10,000 square feet of space on 117 Arthur Avenue; and

WHEREAS, the City of Des Moines Municipal Housing Agency informed the Lessor (Ralph A. Berkinbine) that it would not renew its lease effective June 30, 2010; and

WHEREAS, the City of Des Moines Municipal Housing Agency has the need for a centralized storage area for indoor and outdoor storage for supplies, materials and equipment; and

WHEREAS, the City of Des Moines Park and Recreation Department has identified 700 square feet of indoor (non-heated) space, 5,400 square feet of outdoor storage space and nominal indoor heated space; and

WHEREAS, the City of Des Moines Park and Recreation Department shall also provide small engine repair services to the Municipal Housing Agency and access to its carpenter shop operations and equipment; and

WHEREAS, the Des Moines City Council on June 14, 2010, by Roll Call No. 10-905, set the date of public hearing for June 28, 2010, regarding the Lease Agreement at the Des Moines Park and Recreation Department's Park Development Center (405 S.E. 20th Street); and

WHEREAS, it is in the best interest of the Des Moines Municipal Housing Agency to enter into this Lease Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Housing Governing Board of the City of Des Moines that the Lease Agreement between the Park and Recreation Department and Des Moines Municipal Housing Agency is hereby approved and that the Mayor is hereby authorized to sign the Lease and the City Clerk is authorized and directed to attest to the Mayor's signature..

* Roll Call Number 10-1008

Date June 28, 2010

Agenda Item Number

M.H.G.B.2

APPROVED AS TO FORM:

Michael F. Kelley Assistant City Attorney Moved by Hersley to approve.

(Board Communication No. 10-371)

| M.H.G.B. ACTION | YEAS | NAYS | PASS | ABSENT |
|------------------|------|------|------|---------|
| COWNIE | U | | | |
| COLEMAN | | | | u |
| GRIESS | | | | |
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| TOTAL | 5 | | | 2 |
| MODITON: CARRIED | | _ | | DDDOVED |

7. M. Frankler Course Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City of Des Moines, Municipal Housing Agency Governing Board, 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.

Danie Fauch City Clerk