



Roll Call Number

10-1824

Agenda Item Number

12

Date November 8, 2010

AUTHORIZATION FOR THE MAYOR TO EXECUTE GRANT-RELATED DOCUMENTS,
AND THE CITY ENGINEER TO ADMINISTER CDBG DISASTER RECOVERY
INFRASTRUCTURE GRANTS WITH THE IOWA DEPARTMENT OF ECONOMIC
DEVELOPMENT AND EXECUTE NECESSARY ADMINISTRATIVE DOCUMENTS ON
BEHALF OF THE CITY

WHEREAS, On August 26, 2010, the state of Iowa received an additional \$84,000,000 in federal flood mitigation grants. Of these funds \$50,000,000 was to be used for the 2008 flood damage recovery and mitigation efforts; and

WHEREAS, on October 29, 2010, IDED notified the City of Des Moines that Iowa Department of Economic Development (IDED) has allocated the City \$5,000,000 in grant funding for 2008 flood damage recovery and mitigation efforts for two projects: \$3,000,000 for Critical Sanitary Sewer Lining in aging neighborhoods, and \$2,000,000 for the Storm Water Pump Station North of the Des Moines River Levee between SE 4th & SE 6th; and

WHEREAS, before IDED will send these Contracts for execution by the City, IDED is requiring the City to execute and return documentation for final IDED's approval including a Notice of Award letter for each contract, whereby the City accepts the award, acknowledges that receipt of the Award is contingent upon satisfaction of all conditions of the CDBG program, and execution of the Contract, and agrees to be bound by the program and Contract requirements.

NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA, THAT THE CITY COUNCIL HEREBY APPROVES AND AUTHORIZES THE FOLLOWING SUBJECT TO RECEIPT OF DOCUMENTS ACCEPTABLE TO THE CITY ENGINEERING AND LEGAL DEPARTMENTS:

1. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, for and on behalf of the City of Des Moines, Iowa, all documents and agreements related to and/or necessary for grant acceptance, including the Notice of Award.
2. That the City Engineer, or his designee, is hereby authorized to administer the executed grants and is authorized and directed to execute and submit any documents related to administration of the grants, for and on behalf of the City of Des Moines, Iowa.
3. That the Community Development and Engineering Departments and City Clerk are hereby authorized to set any public hearing dates and publish any notices associated with, or required by, the grants.

★ Roll Call Number
10-1824

Agenda Item Number
12

Date November 8, 2010

Moved by Hensley to adopt.

FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

SB

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | ✓ | | | |
| COLEMAN | ✓ | | | |
| GRIESS | ✓ | | | |
| HENSLEY | ✓ | | | |
| MAHAFFEY | ✓ | | | |
| MEYER | ✓ | | | |
| MOORE | ✓ | | | |
| 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.

MOTION CARRIED APPROVED
T. M. Franklin Cownie Mayor

Diane Fauh City Clerk