RESOLUTION APPROVING THE
SIXTH 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 Sixth Amended and Substituted 28E Agreement for the MPO has been prepared which document expands the purposes and powers of the MPO to include collaborative planning and permits budget amendments and special assessments charged to member governments; and

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

APPROVED AS TO FORM:

Moved by _____*Hensley*_____ to adopt.
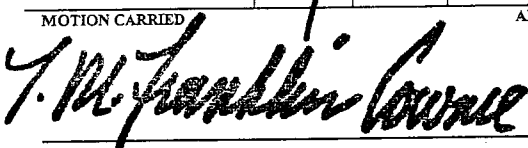
_____
Lawrence R. McDowell, Deputy City Attorney

(Council Communication No. *11-048*)

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
TOTAL	7			

MOTION CARRIED   APPROVED
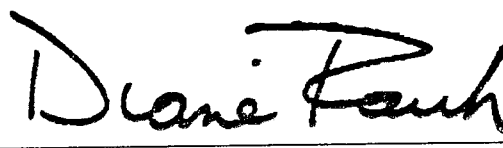
_____ Mayor

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.

_____ City Clerk