| Roll C                           | all Nur               | mber<br>/ <i> - /</i> ) | 260                  | )                   |                         |  | Agenda Item Number                                      |
|----------------------------------|-----------------------|-------------------------|----------------------|---------------------|-------------------------|--|---|
|                                  | Febr                  |                         |                      |                     |                         |  |   |
| APPR                             | OVAL (                | OF TERI                 | MINATI               | ON OF               | LEASE<br>LS CLUI        | AND MANAGEMENT AGREEMENT E<br>3 OF CENTRAL IOWA FOR LOGAN CO   | BETWEEN THE CITY OF<br>DMMUNITY CENTER                  |
| W<br>for use as a                | HEREA<br>commu        | S, the Canity cent      | ity of De<br>er; and | s Moin              | es owns                 | the Logan Community Center located at 1'   | 740 East Garfield Avenue                                |
| Agreement square feet            | between of space      | the City<br>at Loga     | of Des n Comm        | Moines              | s and Boy<br>Center and | all No. 04-097, the City Council approved ys and Girls Club of Central Iowa ("BGCO d for BGCCI to manage the Center and proter, with a term ending on June 30, 2028; | Ti") for the lease of 18,840 ovide recreational program |
| WH<br>daily attend               | EREAS                 | , the BG<br>d increas   | CCI des              | ires to             | cease ope               | erating programming at the Logan Commu<br>tenance expenses; and  | nity Center due to loss of                              |
| WH<br>Lease and M<br>Office; and | Managen               | , a Term<br>nent Agi    | ination (            | of Leas<br>will ter | e and Ma<br>minate or   | nagement Agreement has been prepared wn February 28, 2011, a copy of which is or   | which provides that the a file in the City Clerk's      |
| WHE                              | REAS, tl              | he Board                | of BGC               | CCI ha              | s execute               | d such Termination of Lease and Manager  | ment Agreement.   |
| 1. Clerk's offi                  | The abo               | ove desc<br>ereby ap    | ribed Te<br>proved a | rminati<br>and the  | on of Lea<br>Mayor is   | the City Council of the City of Des Moin ase and Management Agreement, which is authorized and directed to execute such a ayor's signature.                          | on file with the City                                   |
| 2.<br>Manageme<br>Recreation     | nt Agree              | ment, to                | gether v             | vith a co           | ertified co             | irected to forward the original of the Term<br>opy of this resolution, to the Assistant to the<br>aid documents to be recorded in the Polk (                         | ne Director, Park and                                   |
| Boys and C                       | e origina<br>irls Clu | al of the<br>b of Cen   | Termina<br>tral Iow  | ition of<br>a.      | Lease an                | s back from the Polk County Recorder, said Management Agreement and send copie  Moved by   | s to the City Clerk and the                             |
| APPRO                            | ouncil Co<br>OVED A   | S TO F                  | ORM:                 |                     | onato, As               | refer to the City Manager to use of the building.  |   |
| COUNCIL A                        | CTION                 | YEAS                    | NAYS                 | PASS                | ABSENT                  | CERTIFICATE  |   |
| COWNIE                           |                       |                         |                      |                     |                         |  |   |

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE         | ~    |      |      |        |
| COLEMAN        | 1    |      |      |        |
| GRIESS         | 1    |      |      |        |
| HENSLEY        | 1    |      |      |        |
| MAHAFFEY       | 1    |      |      |        |
| MEYER          | 1    |      |      |        |
| MOORE          | V    |      |      |        |
| TOTAL          | 7    |      |      |        |

MOTION CARRIED APPROVED

I M. Hankley Counce Mayor

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.

Drane Farch City

City Clerk