

★ Roll Call Number
11-0969

Agenda Item Number
8A

Date June 13, 2011

APPROVING AND AUTHORIZING THE EXECUTION OF
 IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 2012-TS-008 FOR THE
 CITYWIDE FIXED-TIME TRAFFIC SIGNAL UPGRADING PROJECT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

1. That Agreement No. 2012-TS-008 between the City of Des Moines and the Iowa Department of Transportation for the Citywide Fixed-Time Traffic Signal Upgrading Project, a copy of which is now on file in the office of the City Clerk, is hereby approved as to form and content.
2. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Agreements for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 11-379 attached)

Activity ID 04-2011-002

Moved by Moore to adopt.

FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

Funding Source: Various funding sources as follows:

- ZEB : \$80,000 Iowa DOT Traffic Safety Improvement Program Funds
- : \$320,000 Iowa Clean Air Attainment Program Funds
- : \$120,000 2011-12 CIP, Page Street-46, Traffic Signals, Channelization, and School Crossings, TFC091, Activity ID 04-2011-002, G.O. Bonds

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

MOTION CARRIED APPROVED
T. M. Franklin 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.

Diane Rauh City Clerk