

★ Roll Call Number
11-1160

Agenda Item Number
55

Date June 27, 2011

**APPROVING AND AUTHORIZING THE EXECUTION OF IOWA DEPARTMENT OF
TRANSPORTATION AGREEMENT FOR CONSTRUCTION OF THE
DES MOINES RIVER REGIONAL TRAIL - PHASE 1**

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

1. That Agreement No. 2011-ICAAP-001 between the City of Des Moines and the Iowa Department of Transportation for the Des Moines River Regional Trail - Phase 1, 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 Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 11-411 attached)

Activity ID 11-2009-012

Moved by Jensley to adopt.

FORM APPROVED: Kathleen Vanderpool by AG
Kathleen Vanderpool
Deputy City Attorney

EB Funding Source - Various funding sources being: \$426,526 ICAAP Funds; \$73,474 State Recreational Trails; \$300,000 REAP Grant; \$549,540 Pending RECAT Grant application, \$150,000 Private Contribution, \$25,000 Polk County Community Development Grant, and \$401,460 2011-2012 CIP, Page Park Improvements-17, Recreation Trails, PKS045, 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