| * | Roll Call Number |
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| Agenda Item Number |
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August 24, 2011

APPROVING FACILITY USE AGREEMENT FOR GRAY'S LAKE PARK, MEREDITH TRAIL, AND SIMON ESTES AMPHITHEATER FOR 2011 HY-VEE TRIATHLON

WHEREAS, the City of Des Moines is the owner of Gray's Lake Park the Meredith Multi-Use Recreational Trail ("Trail"), including the red bridge, and the Simon Estes Amphitheater; and

WHEREAS, Hy-Vee is hosting the 5150 Triathlon Series in the Greater Des Moines area on September 2-4, 2011 ("the 2011 Hy-Vee Triathlon"); and

WHEREAS, Hy-Vee desires to stage the age group swim and the bike and run transition area within Gray's Lake Park, to use a portion of the Trail for the elite and age group run and the red bridge for the age group run, and to stage the elite cup swim event at the Amphitheater; and

WHEREAS, staff from the City Manager's Office and the Park and Recreation Department have negotiated a Facility Use Agreement with Hy-Vee to allow use of the above described City park and recreational facilities to allow Hy-Vee to stage the 2011 Hy-Vee Triathlon, a copy of which is on file in the City Clerk's Office; and

WHEREAS, the City Council recognizes that such use of the above described facilities will be beneficial to the citizens of the City of Des Moines.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Facility Use Agreement, a copy of which is on file in the City Clerk's Office, is hereby approved and the Mayor is authorized and directed to execute such Agreement on behalf of the City and City Clerk is directed to attest to his signature

. (Council Communication No. 11-**579**) Moved by **Coleman** to adopt.

APPROVED AS TO FORM:

Ann DiDonato, Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|----------|------|--------|
| COWNIE | ~ | | | |
| COLEMAN | | | | |
| GRIESS | ~ | | | |
| HENSLEY | - | | | |
| MAHAFFEY | - | | | |
| MEYER | ~ | | | |
| MOORE | ~ | | | |
| TOTAL | 7 | | | |
| MOTION CARRIED | | APPROVED | | |

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.