



Roll Call Number

11-1464

Agenda Item Number

38

Date August 29, 2011

APPROVAL OF RENEWAL AND FIRST AMENDMENT TO THE EVELYN K. DAVIS PARK FUND GRANT AGREEMENT BETWEEN THE CITY OF DES MOINES AND THE COMMUNITY FOUNDATION OF GREATER DES MOINES

WHEREAS, the City of Des Moines Park and Recreation Department is charged with providing clean, safe, and beautiful parks and recreation facilities; and

WHEREAS, the Park and Recreation Department desires to expand programs and operations at the Evelyn K. Davis Park, including an increased police presence; and

WHEREAS, sufficient City funds are not currently available to provide such improvements and expanded programs and operations; and

WHEREAS, Mr. William C. Knapp and other community members have made and have indicated a desire to make donations to the Evelyn K. Davis Park Fund, managed by the Community Foundation of Greater Des Moines ("Foundation"), to fund expanded programming and operations at the Park ; and

WHEREAS, the Foundation desires to renew and amend the original agreement establishing such fund to provide for management of these new funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the City does hereby express its appreciation and the community's gratitude for donations to such fund and hereby approves the Renewal and First Amendment to the Evelyn K. Davis Park Fund Grant Agreement, a copy of which is on file in the City Clerk's Office, and authorizes the Mayor to sign such Renewal and Amendment on behalf of the City and the City Clerk to attest to his signature.

(Council Communication Number 11-560) Moved by Griess to adopt.

Approved as to Form:

Ann DiDonato

Ann DiDonato, Assistant City Attorney

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

MOTION CARRIES

APPROVED

T. M. Franklin Council 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