

★ Roll Call Number

12-0298

Agenda Item Number

33

Date February 27, 2012

APPROVING GREATER DES MOINES BOTANICAL GARDEN NAMED GIVING POLICY

WHEREAS, on May 9, 2011 by Roll Call No. 11-0822, the City Council approved a long-term Lease and Operation, Management and Maintenance Agreement with the Greater Des Moines Botanical Garden corporation ("GDMBG") for operation, management and maintenance of the Des Moines Botanical Center ("the Lease Agreement"); and

WHEREAS, section XIV of the Lease Agreement provides that the GDMBG may name new structures and improvements, and, subject to certain approvals by the City, rename existing structures and improvements, in accordance with a GDMBG Named Giving Policy which is required to be approved by the City Council before it goes into effect; and

WHEREAS, the Board of Directors of the Greater Des Moines Botanical Garden have approved a proposed Named Giving Policy, as specified in the Council Communication attached hereto, and request Council approval of such policy.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the proposed Greater Des Moines Botanical Garden Named Giving Policy for the Botanical Center, as specified in the attached Council Communication, is hereby approved

(Council Communication Number 12-090 )

Moved by Meyer 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 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