

★ Roll Call Number
12-0378

Agenda Item Number
7

Date: March 12, 2012

**APPROVING AND AUTHORIZING THE EXECUTION OF A
 28E AGREEMENT WITH THE CITY OF WEST DES MOINES
 FOR CONSTRUCTION OF THE
 SW CONNECTOR BY THE CITY OF WEST DES MOINES**

NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

1. That the attached 28E Agreement between the City of Des Moines and the City of West Des Moines for the construction of the SW Connector by the City of West Des Moines, which includes a small portion of the project within the corporate limits of the City of Des Moines, 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.
3. That the City Clerk is hereby authorized and directed to file said agreement with the Secretary of State once executed agreements are received from West Des Moines.

(Council Letter Number 12-111 attached)

Moved by Hensley to adopt.

FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

EB

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

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