

★ Roll Call Number

14-0331

Agenda Item Number

54

Date..... February 24, 2014

WHEREAS, the 28E Agreement has been approved by the PCCB on February 12, 2014;  
and

WHEREAS, it is in the best interests of the City of Des Moines to enter into said 28E Agreement to capitalize on shared costs and improved recreational opportunities for the citizens of Des Moines.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the Ackelson and Easter Lake Spine Recreational Trails Construction and Maintenance Chapter 28E Agreement Between the City of Des Moines and the Polk County Conservation Board, a copy of which is on file in the City Clerk's Office, is hereby approved and the Mayor is authorized and directed to sign said 28E Agreement on behalf of the City and the City Clerk is hereby authorized and directed to attest to said signature.

BE IT FURTHER RESOLVED , that the Director of Park and Recreation shall be and is hereby authorized to negotiate and execute an addendum to such Agreement providing for snow removal and related maintenance on the City Trails, subject to approval as to form by the Legal Department.

(Council Communication No. 14- 077)

Moved by Voss to approve.

APPROVED AS TO FORM:

Ann DiDonato  
Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				✓
COLEMAN	✓			
GRAY	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MOORE	✓			
VOSS	✓			
TOTAL	6			1
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