

★ Roll Call Number
14-0370

Agenda Item Number
9

Date March 10, 2014

APPROVING AND AUTHORIZING THE EXECUTION OF
 IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR
 TRAFFIC OBSERVATION CAMERA AND DOWNTOWN CMS UPGRADES

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

1. That Agreement No. 2014-ICAAP-07 between the City of Des Moines and the Iowa Department of Transportation for Traffic Observation Camera and Downtown CMS Upgrades, in substantially the form on file in the office of the City Clerk, is hereby approved, subject to approval as to form by the City Legal Department.
2. That, upon approval as to form by the City Legal Department, 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.

(Council Letter Number 14-093 attached)

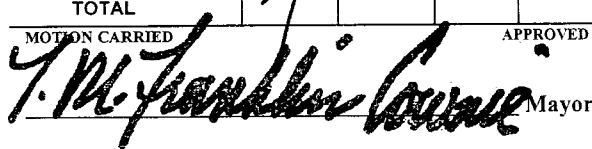
Activity ID 04-2014-004

Moved by Hensley to adopt.

FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

Funding Source – Various funding being:

- \$200,000 Iowa Clean Air Attainment Program Funds
- \$70,000 Recommended 2014-2015 CIP, Page Street-41, Traffic Signal Interconnection, TR097, G.O. Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MOORE	✓			
TOTAL	7			
MOTION CARRIED		APPROVED		
 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