| Roll Call Number |
|------------------|
| |
| 14-0959 |
| |

| Agenda Item Number |
|--------------------|
| 31 |

| Date | June 23, 2014 |
|------|---------------|
| | |

APPROVING THE DES MOINES METROPOLITAN PLANNING ORGANIZATION FISCAL YEAR 2015 UNIFIED PLANNING WORK PROGRAM AND BUDGET AND AUTHORIZING PAYMENT OF FISCAL YEAR 2015 ASSESSMENT IN THE AMOUNT OF \$203,433.

WHEREAS, the City of Des Moines is a member of the Metropolitan Planning Organization, as organized under Iowa Code Chapter 28E; and

WHEREAS, the Des Moines Area Metropolitan Planning Organization (MPO) annually requests its member governments to approve, by resolution, the MPO's Unified Planning Work Program and budget for the Fiscal Year beginning on July 1st of that year; and

WHEREAS, the budget to support the Unified Planning Work Program is funded by federal funds and member government assessments, and the assessment rate of MPO member governments for Fiscal Year 2015 is set at \$1.00 per capita and applied to the 2010 Census population; and

WHEREAS, at least a majority of the Des Moines Area Metropolitan Planning Organization member governments must approve the Unified Planning Work Program and budget; and

WHEREAS, the City Manager has recommended that the Unified Planning Work Program and budget submitted by the MPO for Fiscal Year 2014-2015, beginning July 1, 2014, be approved.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that the Des Moines Area Metropolitan Planning Organization Unified Planning Work Program and Budget for Fiscal Year 2014-2015, beginning July 1, 2014, be and the same is hereby approved and payment of the FY 2015 assessment to the MPO in the amount of \$203,433 is authorized.

(Council Communication No. 14-

MOVED by

to adon

FORM APPROVED:

Lawrence R. McDowell, Deputy City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|------------------|------|------|------|---------|
| COWNIE | | | | ~ |
| COLEMAN | V | | | |
| GATTO | | | | <u></u> |
| GRAY | V | | | |
| HENSLEY | 1 | | | |
| MAHAFFEY | | | | |
| MOORE | | | | |
| TOTAL | .5 | | | 12 |
| MOTION CARRIED - | | | ^ | PPROVED |

TOTAL

MOTION CARRIED

APPROVED

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 Fauch

City Clerk