

★ Roll Call Number
14-1741

Agenda Item Number
44B

Date November 3, 2014

ACCEPTANCE OF POLK COUNTY DONATION OF \$200,000 FOR JAMES W. COWNIE
 BASEBALL PARK IMPROVEMENTS AND AUTHORIZING MAYOR TO EXECUTE
 DONATION AGREEMENT WITH POLK COUNTY FOR SAME

WHEREAS, the City owns the James W. Cownie Baseball Ballpark located at SE 22nd and Hartford Streets in Des Moines (the "Ballpark") and is planning to construct parking lot improvements at the Ballpark, including a roadway, parking lot, lighting, and storm sewer improvements with an estimated cost of \$1,200,000 (the "Ballpark Improvements"); and

WHEREAS, sufficient City funds are not currently available to construct all of the Ballpark Improvements; and

WHEREAS, on October 28, 2014, the Polk County Board of Supervisors approved a resolution donating \$200,000 to the City as reimbursement towards the construction costs of the Ballpark Improvements to be paid upon completion of such improvements and approved a Donation Agreement, a copy of which is on file in the City Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the City hereby gratefully accepts the donation of \$200,000 from Polk County to be used towards the construction costs of the above described improvements at the James W. Cownie Baseball Park and approves the Donation Agreement Between Polk County, Iowa and the City of Des Moines, a copy of which is on file in the City Clerk's Office, and the Mayor is authorized and directed to execute such Agreement on behalf of the City and the City Clerk is directed to attest to his signature.

BE IT FURTHER RESOLVED that the City Manager is authorized to execute any additional implementing documents relating to this Donation Agreement on behalf of the City.

(Council Communication Number 14- 530) Moved by Gatto to adopt.

Approved as to Form:

Ann DiDonato
 Ann DiDonato, Assistant City Attorney

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

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.

J. W. Franklin Cownie
 Mayor

Diane Rauh
 City Clerk