



Roll Call Number

17-0046

Agenda Item Number

38

Date January 9, 2017

APPROVING AND AUTHORIZING RENEWAL AMENDMENT TO AGREEMENT WITH POLK SOIL AND WATER CONSERVATION DISTRICT TO ADMINISTER AND PROVIDE FUNDING FOR EASTER LAKE WATERSHED STORMWATER BEST MANAGEMENT PRACTICES PRIVATE PROPERTY COST SHARING PROGRAM

WHEREAS, the Polk Soil and Water Conservation District (PSWCD) and the City are committed to improving and conserving natural resources; and

WHEREAS, on February 9, 2015, by Roll Call No. 15-0214, the City Council approved the Agreement For Administration and Funding of Easter Lake Watershed Storm Water Best Management Practices Private Property Cost Sharing Program Between City of Des Moines and Polk Soil and Water Conservation District (Agreement); and

WHEREAS, the Agreement terminates on December 31, 2016, and Public Works Department staff and PSWCD desire to renew the Agreement for an additional three year term until December 31, 2019, with the City providing an additional \$150, 468 during such renewal term to PSWCD to continue its administration of the Best Management Practices Program; and

WHEREAS, the Public Works Department recommends approval of this Renewal Amendment as the BMP Program should result in reduced sediment and phosphorous pollution and increased water quality in contributing water sources to Easter Lake.

NOW, THEREFORE, BE IT RESOLVED by the City of Des Moines, Iowa, that the Renewal Amendment to Agreement for Administration and Funding of Easter Lake Watershed Storm Water Best Management Practices Private Property Cost Sharing Program Between the City of Des Moines and Polk Soil and Water Conservation District, a copy of which is on file in the City Clerk's Office, is hereby approved and the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Renewal Amendment for and on behalf of the City.

Moved by Gatto adopt.

Approved As To Form

Ann DiDonato

Ann DiDonato

Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MOORE	✓			
WESTERGAARD	✓			
TOTAL	7			

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.

T. M. Franklin Council Mayor

Diane Rauh City Clerk