

★ Roll Call Number
17-2157

Agenda Item Number
36

Date December 18, 2017

**APPROVING AND AUTHORIZING THE EXECUTION OF A 28E AGREEMENT
WITH VARIOUS ENTITIES FOR THE NORTH AND MIDDLE RIVERS WATERSHED
MANAGEMENT AUTHORITY**

WHEREAS, flooding and water quality issues related to the North and Middle Rivers watershed have impacts on Des Moines residential and commercial properties, and

WHEREAS, it is necessary to coordinate various cities, counties and soil and water conservation districts and their various improvements within the North and Middle Rivers Watershed through a joint Watershed Management Authority; and

WHEREAS, the Cities of Carlisle, Cumming, Des Moines, Norwalk, Van Meter, and West Des Moines, and Dallas County Soil and Water Conservation District, Madison County Soil and Water Conservation District, Polk County Soil and Water Conservation District, and Warren County Soil and Water Conservation District, and Adair County, Madison County, Polk County, and Warren County desire to enter into a 28E agreement to create a Watershed Management Authority entitled North and Middle Rivers Watershed Management Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF Des Moines, Iowa, that the 28E Agreement with the various entities for the North and Middle Rivers Watershed Authority, is on file with the City Clerk and is hereby approved and 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 Communication 17- 845)

Moved by Hensley 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			

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