



Roll Call Number

18-0119

Agenda Item Number

25

Date January 22, 2018

APPROVAL OF IOWA DEPARTMENT OF NATURAL RESOURCES REAP GRANT AGREEMENT FOR WITMER PARK MASTER PLAN IMPROVEMENTS

WHEREAS, the purpose of the REAP (Resource Enhancement and Protection) grants is to enable the Iowa Department of Natural Resources (DNR), to assist grantees in the enhancement and protection of open space areas; and

WHEREAS, the City of Des Moines, through its Park and Recreation Department, applied for a REAP grant to help pay for the costs of Witmer Park Master Plan improvements, including construction of a 2/3 mile trail, two open air shelters, an ADA accessible fishing pier, three interpretive sign panels, two pond aerators, and prairie, savanna and shoreline; and

WHEREAS, the DNR has notified the City that it has been awarded a grant for 100% of development costs, up to \$252,158.00, in reimbursement of development costs, to construct such improvements; and

WHEREAS, the DNR requires that the Resource Enhancement and Protection Fund Grant Agreement, a copy of which is on file in the City Clerk's Office, be executed by the City.

NOW, THEREFORE, BE IT RESOVED by the City Council of the City of Des Moines, Iowa, that the Resource Enhancement and Protection Fund Grant Agreement for the above described grant in the amount of up to \$252,168.00, a copy of which is on file in the City Clerk's Office, is hereby approved and the Mayor is hereby authorized and directed to execute such Grant Agreement on behalf of the City.

BE IT FURTHER RESOLVED that the City Manager is authorized and directed to execute such other documents on behalf of the City as the Iowa Department of Natural Resources may reasonably request and that are necessary to bind the City, subject to approval as to form by the Legal Department.

(Council Communication 18- 040) Moved by Gray to adopt.

APPROVED AS TO FORM: Ann DiDonato, Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, BOESEN, COLEMAN, GATTO, GRAY, MANDELBAUM, WESTERGAARD, and TOTAL.

MOTION CARRIED APPROVED T.M. Franklin Council 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