



Roll Call Number

18-0211

Agenda Item Number

35

Date February 5, 2018

APPROVAL OF DONATION AGREEMENT BETWEEN THE COMMUNITY FOUNDATION OF GREATER DES MOINES AND THE CITY OF DES MOINES FOR JAMES W. COWNIE SOCCER AND BASEBALL PARK (SPORTS COMPLEX) SIGNAGE IMPROVEMENTS

WHEREAS, the City owns the James W. Cownie Sports Complex located at 2600 Hartford Avenue, Des Moines (the "Soccer Park"); and

WHEREAS, James Cownie desires to donate \$500,000 to the Community Foundation of Greater Des Moines (CFGDM), to be paid by CFGDM to the City for the design and construction of 3 overhead directional sign structures at the intersection of Hartford Avenue and SE 14<sup>th</sup> Street, 4 road side directional signs along Hartford Avenue, and 1 overhead sign within James W. Cownie Sports Complex ("the Signage Improvements"), for the benefit of the citizens of Des Moines; and

WHEREAS, the estimated cost of the Signage Improvements is \$600,000; and

WHEREAS, Park and Recreation Department staff and the Community Foundation of Greater Des Moines have negotiated an Agreement for James W. Cownie Sports Complex Signage Improvements, a copy of which is on file in the City Clerk's Office; and

WHEREAS, such Agreement provides that the City will provide \$100,000 towards the Signage Improvements and that the City will invoice the CFGDM for reimbursement of design and construction costs, and that CFGDM will receive an annual administrative fee of up to \$2,000, with such fee to be set at the then current rate if the fund is not closed by June 30, 2019; and

WHEREAS, the City Council finds that it is in the best interests of the City to approve this Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the Agreement for James W. Cownie Sports Complex Signage Improvements Between the City of Des Moines and Community Foundation of Greater Des Moines, a copy of which is on file in the City Clerk's Office, is hereby approved and the Mayor is authorized and directed to sign the Agreement on behalf of the City and the City Clerk is authorized and directed to attest to his signature.



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(Council Communication No. 18-063)

MOVED BY Gatto 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 (7).

MOTION CARRIED APPROVED
T. M. Franklin Cownie 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