



Roll Call Number

18-1847

Agenda Item Number

33

Date November 5, 2018

**RESOLUTION APPROVING THE  
SEVENTH AMENDED AND SUBSTITUTED 28E AGREEMENT AND THE  
AMENDED AND SUBSTITUTED BYLAWS FOR THE  
DES MOINES AREA METROPOLITAN PLANNING ORGANIZATION (MPO)**

WHEREAS, the City of Des Moines is a member of the Des Moines Area Metropolitan Planning Organization (“MPO”), an organization of county and city governments established under Iowa code Chapter 28E to carry out transportation planning activities for the metropolitan area;

WHEREAS, a proposed Seventh Amended and Substituted 28E Agreement for the MPO has been prepared which document includes changes to membership and voting representation of member governments and changes to the composition and delegated powers of the MPO Executive Committee; and

WHEREAS, a proposed Amended and Substituted Bylaws for the MPO has been prepared which document includes guidelines and limitations to the delegated authority of the MPO Executive Committee; and

WHEREAS, the requisite votes by the representatives of the MPO member governments have taken place to adopt the Seventh Amended and Substituted 28E Agreement and the Amended and Substituted Bylaws for the MPO; and

WHEREAS, amendments to the 28E Agreement for the MPO require an approval of three-fourths of the MPO member governments by resolution; and

WHEREAS, it is in the best interests of the City of Des Moines to approve the Seventh Amended and Substituted 28E Agreement and the Amended and Substituted Bylaws for the MPO.

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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

1. That the Seventh Amended and Substituted 28E Agreement and the Amended and Substituted Bylaws for the MPO, copies of which are now on file in the Office of the City Clerk, are hereby approved.

2. That the Mayor is hereby authorized and directed to execute the Seventh Amended and Substituted 28E Agreement on behalf of the City of Des Moines and the City Clerk is directed to attest to his signature and forward all necessary documents including a certified copy of this resolution to the MPO to enable filing of the Seventh Amended and Substituted 28E Agreement.

(Council Communication No. 18-558)

Moved by Gatto to adopt.

APPROVED AS TO FORM:

Signature of Lawrence R. McDowell

Lawrence R. McDowell
Deputy City Attorney

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

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.

Signature of J. M. Franklin Cownie, Mayor

Signature of Diane Rauh, City Clerk