

★ Roll Call Number
19-0536

Agenda Item Number
6D-1

Date April 8, 2019

**APPROVING AND AUTHORIZING THE EXECUTION OF THE
 IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE
 MERLE HAY ROAD AND HICKMAN ROAD INTERSECTION IMPROVEMENT**

NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

1. That Agreement No. 4-19-USTEP-007 between the City of Des Moines and the Iowa Department of Transportation (IDOT) for Merle Hay Road and Hickman Road Intersection Improvement, a copy of which is now on file in the office of the City Clerk, is hereby approved as to form and content.
2. That 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 Letter Number 19-151 attached)
 Activity ID 06-2018-010

Moved by Gray to adopt.

FORM APPROVED: Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

SLN

Funding Source: Various funding being:

- \$200,000 – Iowa DOT Urban-State Traffic Engineering Program Funds
- \$450,000 – 2019-20 CIP, Page Street Improvements -18, Merle Hay Road and Hickman Intersection, ST272, G.O. Bonds issued

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
BOESEN	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
MANDELBAUM	✓			
WESTERGAARD	✓			
TOTAL	7			

MOTION CARRIED APPROVED
J. 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