| \bigstar | Roll | Call | Number <i>19-16</i> 01 |
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| Agenda Item Number |
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| 23 |
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Date June 24, 2019

AUTHORIZATION TO RESUBMIT A REVITALIZE IOWA'S SOUND ECONOMY (RISE) GRANT APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION FOR THE AIRPORT AUTHORITY S.W. 28TH STREET EXTENSION PROJECT

WHEREAS, the Des Moines Airport Authority is seeking a Revitalize Iowa's Sound Economy (RISE) grant to support the S.W. 28th Street Extension Project; and

WHEREAS, in accordance with the Iowa Administrative Rules, all incorporated cities and all counties are eligible to apply for and receive funds under the RISE program; and

WHEREAS, the RISE grant application documents do not currently address the possibility for other applicants, such as the Des Moines Airport Authority; and

WHEREAS, the City has been asked to submit a RISE grant application;

WHEREAS, Council authorized submission of a grant application on January 28, 2019 by Resolution No. 19-0152 and additional modifications have been made to that grant application through discussions with the Des Moines Airport Authority; and

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

- 1. The City hereby endorses the Airport Authority's plan to extend S.W. 28th Street identified in the RISE grant application, and that Airport Authority will be responsible for making the roadway open to the public for use as allowed by the 2011 Real Estate Lease and Asset Transfer Agreement between the City of Des Moines and Des Moines Airport Authority.
- 2. The Des Moines Airport Authority has prepared the revised application and intends to be the lead organization for the S.W. 28th Street Extension Project, including design, administration, letting, construction and maintenance.
- 3. The Des Moines Airport Authority will assume responsibility for the roadway identified in the RISE application and will be responsible for adequately maintaining such roadway.
- 4. The City Manager is authorized to submit the RISE grant application as further modified on behalf of the Airport Authority for the S.W. 28th Street Extension Project.

Date June 24, 2019

5. The City Manager is authorized and directed to sign the RISE grant application as further modified and the attached cover letter.

Moved by Boller to adopt.

FORM APPROVED:

Kathleen Vanderpool Deputy City Attorney

Funding Source: Airport Authority

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT | |
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| BOESEN | - | | | | |
| COLEMAN | - | | | | |
| GATTO | Emo | | | | |
| GRAY | - | | | | |
| MANDELBAUM | | | | | |
| WESTERGAARD | | | | | |
| TOTAL | 10 | | | | |
| MOTION CARRIED | | | APPROVED | | |

Bio Dray

MAYOR PRO TEM

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.

Diani Farh City Clerk