



Roll Call Number

19-1227

Agenda Item Number

44

August 5, 2019

Date

APPROVAL OF AMENDMENT TO WATER QUALITY INITIATIVE URBAN CONSERVATION DEMONSTRATION PROJECTS COST-SHARE GRANT CONTRACT WITH IOWA DEPARTMENT OF AGRICULTURE AND LAND STEWARDSHIP (IDALS) FOR CONSTRUCTION OF A STORMWATER WETLAND IN THE FOURMILE CREEK WATERSHED.

WHEREAS, on August 28, 2017, by Roll No. 17-1488, the City Council approved a Cost-Share Grant Contract with the Iowa Department of Agriculture and Land Stewardship for a Water Quality Initiative Targeted Demonstration Watershed project; and

WHEREAS, on June 25, 2018, by Roll No. 18-1079, the City Council approved Amendment #1 to the Cost-Share Grant Contract for such project amending the project completion date to June 30, 2019; and

WHEREAS, the anticipated project completion date of December 31, 2019 is beyond the contract end date of June 30, 2019; and

WHEREAS, Iowa Department of Agriculture has prepared Amendment #2 to the Cost-Share Grant Contract for such project amending the project completion date to December 31, 2019, a copy of which is on file in the City Clerk's Office; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the above described Cost-Share Grant Contract Amendment #2, 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 sign such Amendment on behalf of the City and the City Clerk to attest to the Mayor's signature.

(Council Communication 19-348) Moved by Gatto to adopt.

Approved as to Form:

Ann DiDonato

Ann DiDonato, Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|----------|--------|
| COWNIE | ✓ | | | |
| BOESEN | ✓ | | | |
| COLEMAN | ✓ | | | |
| GATTO | ✓ | | | |
| GRAY | ✓ | | | |
| MANDELBAUM | ✓ | | | |
| WESTERGAARD | ✓ | | | |
| TOTAL | 7 | | | |
| MOTION CARRIED | | | APPROVED | |

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.

J. M. Franklin Cownie Mayor

Diane Rauh City Clerk