Roll Call Number					
Date	January 13, 2020				

Agenda Item Number

## APPROVING AND AUTHORIZING THE EXECUTION OF IOWA DEPARTMENT OF NATURAL RESOURCES AGREEMENT FOR THE CARLISLE TRAIL CONNECTION PROJECT

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

- 1. That Agreement No. 20-R4-GZ between the City of Des Moines and the Iowa Department of Natural Resources for the Carlisle Trail Connection project, a copy of which is now on file in the office of the City Clerk, is hereby approved as to form and content.
- That the Mayor and City Clerk are hereby authorized and directed to execute and attest, 2. respectively, said Agreements for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number **20-012** attached) Activity ID 11-2020-009

Moved by

to adopt.

FORM APPROVED:

Kathleen Vanderpool

Deputy City Attorney

Funding Source – Various funding being:

\$290,914 - Resource Enhancement and Protection Funds

- \$900,000 Federal Transportation Alternative Program (TAP) Funds to be awarded
- \$600,000 Additional grant funding still being sought
- \$709,086 2021-2023 CIP, Page Park Improvements-13, Multi-Use Trails, PK045, G.O. Bonds to be issued



$\Rightarrow$	Roll Call Number	
	20-0019	

Agenda Item Number

Date	January	13	2020	
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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
BOESEN	V	:		
GATTO	V			
GRAY	V			
MANDELBAUM	V			
VOSS	V			
WESTERGAARD	V			
TOTAL	7			
MOTION CARRIED	1	APPROVED		

## CERTIFICATE

I, P. Kay Cmelik, 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.

Etyay Cmilike City Clerk