R	Roll Call Number 23-03/4
Date	March 6, 2023

Agenda Item	Number
29	

APPROVAL OF SECOND AMENDED AND RESTATED RECEIPT OF A CERTIFIED LOCAL GOVERNMENT (CLG) GRANT AWARD FROM THE STATE HISTORICAL SOCIETY OF IOWA TO THE CITY OF DES MOINES TO PARTIALLY FUND DEVELOPMENT OF A CITY-WIDE HISTORIC PRESERVATION PLAN

WHEREAS, the City of Des Moines has been deemed a Certified Local Government (CLG) by the State Historical Society of Iowa; and,

WHEREAS, the State Historical Society of Iowa provides funding to CLG's for historic preservation projects and activities; and,

WHEREAS, on March 22, 2021, by Roll Call No. 21-0463, the City Council of the City of Des Moines, Iowa, approved the receipt of a CLG award ("Agreement") from the State Historical Society of Iowa to the City of Des Moines to partially fund development of a city-wide historic preservation plan and authorized proceeding with RFP for professional services to assist with plan development; and

WHEREAS, on June 13, 2022, by Roll Call No. 22-0921, the City Council of the City of Des Moines, Iowa, approved the amended and restated receipt of the Agreement; and

WHEREAS, the parties need to further extend certain dates in the Agreement.

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

That the Mayor is hereby authorized and directed to sign the second amended and restated CLG Grant-In-Aid Agreement from the State Historical Society of Iowa, including but not limited to electronic signature.

\bigstar	Roll Call Number
	23-0314

Agenda Item	Number
29	

Date	March 6,	2023

MOVED by	Latto	to adopt.	
SECOND by	1/035		

FORM APPROVED:

/s/ Lisa A. Wieland
Lisa A. Wieland
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
BOESEN	~			
GATTO	L			
MANDELBAUM	-			
SHEUMAKER	-			
VOSS	V			
WESTERGAARD	L			
TOTAL	7			
MOTION CARRIED			APP	ROVED

CERTIFICATE

I, LAURA BAUMGARTNER, 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.

Kour Baungartas