Date $\qquad$

## RESOLUTION ACKNOWLEDGING DISSOLUTION OF JOINT CITY-POLK COUNTY TRAILS AND GREENWAYS ADVISORY COMMITTEE

WHEREAS, on May 2, 2005, by Roll Call No. 05-1076, the City Council approved a resolution to initiate work on the establishment of a new joint Greenways and Linear Parks Committee with Polk County, with the established joint committee to meet regularly to discuss and make recommendations on trail planning, funding priorities, coordinated maintenance and management issues, and other related trail matters; and

WHEREAS, as directed, the Bes Moines Parks and Recreation Board and Polk County Conservation Board established the Trails and Greenways Advisory Committee (hereinafter "Committee"); and

WHEREAS, the Committee has become inactive, and the Des Moines Parks and Recreation Board and Polk County Conservation Board have determined that Committee's formerly assigned duties can be accomplished by the respective boards individually; and

WHEREAS, on March 13, 2024, the Polk County Conservation Board voted in favor of approving the dissolution of the Committee; and

WHEREAS, on March 26, 2024, the Bes Moines Parks and Recreation Board voted 14-0 to approve the dissolution of the Committee pursuant to the Committee Bylaws, Board rules, and Des Moines Municipal Code Section 74-27; and

WHEREAS, the Parks and Recreation Department Director is requesting City Council acknowledgement of the dissolution of the Committee due to Council involvement in the Committee's creation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the dissolution of the Trails and Greenways Advisory Committee by the Les Moines Parks and Recreation Board is hereby acknowledged.
(Council Communication. No. 24-156)
MOVED BY $\qquad$
 TO ADOPT.

APPROVED AS TO FORM:
SECOND BY $\qquad$ .
/s/ Glenna K. Frank
Glenna K. Frank, Assistant City Attorney


## CERTIFICATE

I, LAURA BAUMGARTNER, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Dis Koines, 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.


