Roll Ca			••			Agenda Item Number
Date April	15, 202	4	.			
RESOL	UTION				DISSOLUTION OF JOINT CITY-PO WAYS ADVISORY COMMITTEE	OLK COUNTY
establishment of a committee to meet	new joi regularl	nt Greei y to disc	iways cuss an	and Linea d make r	1076, the City Council approved a resolution Parks Committee with Polk County, recommendations on trail planning, funded trail matters; and	with the established joint
WHEREAS, as direction that the Trails and Green	ected, th nways A	e Des M dvisory	oines F Commi	arks and ttee (here	Recreation Board and Polk County Consinafter "Committee"); and	servation Board established
WHEREAS, the C Conservation Board coards individually;	have de	e has be etermine	come i d that (nactive, a Committed	and the Des Moines Parks and Recreation of the Des Moines Parks and Recreation of the	on Board and Polk County omplished by the respective
WHEREAS, on Ma	arch 13,	2024, the	e Polk (County Co	onservation Board voted in favor of appr	oving the dissolution of the
WHEREAS, on Ma he Committee pursi	arch 26, uant to tl	2024, th he Comn	e Des I nittee E	Moines Pa Bylaws, B	arks and Recreation Board voted 14-0 to oard rules, and Des Moines Municipal C	approve the dissolution of ode Section 74-27; and
WHEREAS, the Plissolution of the Co	arks and	d Recre	ation I Counci	Departmer l involver	nt Director is requesting City Council ment in the Committee's creation.	acknowledgement of the
NOW, THEREFOI he Trails and Green	RE, BE	IT RESO dvisory (OLVE Commi	D by the C	City Council of the City of Des Moines, I e Des Moines Parks and Recreation Boar	owa, that the dissolution of d is hereby acknowledged.
Council Communic	ation. N	o. 24-15	6) MC	OVED BY	<i>т</i> то	ADOPT.
APPROVEI	O AS TO	FORM	:		SECOND BY Watto	·
<u>/s/ Glenna K</u> Glenna K. F	***************************************		City Att	orney		
COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICAT	
BOESEN	V					
COLEMAN		1	I	1	j .	

	YEAS	NAYS	PASS	ABSENT	
BOESEN	V				
COLEMAN	V				
GATTO	V				
MANDELBAUM	V				
SIMONSON	V				
VOSS	V				
WESTERGAARD	/				
ТО У/ L	1				
OTION CARRIED		<u></u>	APPROVED		

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.

Raus Boungather City Clerk