

★ Roll Call Number
24-0725

Agenda Item Number
9

Date May 20, 2024

**APPROVING AND AUTHORIZING THE EXECUTION OF
 IOWA DEPARTMENT OF TRANSPORTATION (IDOT) AGREEMENT
 FOR THE INTELLIGENT TRANSPORTATION SYSTEMS UPGRADE PHASE 5**

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

1. That Agreement No. 1-24-STPU-014 between the City of Des Moines and the Iowa Department of Transportation for the Intelligent Transportation Systems Upgrade Phase 5, a copy of which is now on file in the office of the City Clerk, is hereby approved as to form and content.
2. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Agreement for and on behalf of the City of Des Moines, Iowa.

(City Council Letter Number 24-209 attached)
 Activity ID 04-2024-009

Moved by Gatto to adopt. Second by Voss

FORM APPROVED: /s/ Chas M. Cahill
 Chas Cahill
 Assistant City Attorney

Funding Source – Various funding being:

SLN_{pd}

- \$500,000 – Surface Transportation Block Grant (STBG) funds
- \$750,000 – 2024-2025 CIP, Page 145, Traffic Systems Operation Improvements, TR097, G.O. Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
BOESEN	✓			
COLEMAN	✓			
GATTO	✓			
MANDELBAUM	✓			
SIMONSON	✓			
VOSS	✓			
WESTERGAARD	✓			
TOTAL	7			

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.

MOTION CARRIED APPROVED
Connie Boesen Mayor

Laura Baumgartner City Clerk