

★ Roll Call Number  
09-834

Agenda Item Number  
16

Date May 18, 2009

APPROVING COMPENSATION AGREEMENT FOR RELOCATION OF WATER UTILITY FACILITIES IN CONNECTION WITH THE JOHN & MARY PAPPAJOHN SCULPTURE PARK PROJECT

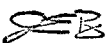
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the Compensation Agreement for Relocation of Water Utility Facilities in Connection with the John & Mary Pappajohn Sculpture Park Project, a copy of which is on file in the office of the City Clerk, is hereby approved as to form and content.

BE IT FURTHER RESOLVED: That the Mayor Pro Tem and Chief Deputy City Clerk are hereby authorized and directed to execute and attest, respectively, said Compensation Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 09-328 attached)  
 Activity ID 11-2008-011

Moved by Kiernan to adopt.

FORM APPROVED: Kathleen Vanderpool  
 Kathleen Vanderpool  
 Deputy City Attorney

 Funding Source: 2009-10 CIP, Page Parks-17, Pappajohn Sculpture Garden, PKS169, being privately funded with collection and disbursement of the private funds by the Greater Des Moines Community Foundation

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				✓
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLISSIS	✓			
TOTAL	6			1

MOTION CARRIED APPROVED  
J. M. Franklin  
 Mayor

CERTIFICATE

I, DIANE RAUH, 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.

Diane Rauh  
 City Clerk