



Roll Call Number

09-10666

Agenda Item Number

7

Date June 22, 2009

AUTHORIZATION TO SUBMIT
CDBG DISASTER RECOVERY INFRASTRUCTURE APPLICATIONS
TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT
ON BEHALF OF THE DES MOINES WASTEWATER RECLAMATION AUTHORITY.

Whereas, on May 19, 2009, under WRA Board Resolution Number 09-75, the WRA Board authorized the WRA Board Chairperson and WRA Board Secretary to execute and attest, respectively, CDBG Disaster Recovery Infrastructure Applications for and on behalf of the Des Moines Metropolitan Wastewater Reclamation Authority for two projects being:

- Des Moines Metropolitan Wastewater Reclamation Authority (WRA) Main Outfall Replacement, Phase 17, Segment 1 Project,
Des Moines Metropolitan Wastewater Reclamation Authority (WRA) Southwest Area Diversion Facility Pump Station, Phase 22, Segment 5 (Frisbee Park) Project,

and submit said applications to the Iowa Department of Economic Development, and

Whereas, the City Engineer submitted said applications to the Iowa Department of Economic Development and was told that only cities and counties could apply for CDBG Disaster Recovery Infrastructure funding; however, the City of Des Moines (City) could submit the applications on behalf of the WRA and if funds were awarded, the City and WRA could enter into a sub recipient agreement to transfer the funds and responsibilities from the City to the WRA, and

Whereas, the WRA Director has submitted the attached letter requesting that the CDBG Disaster Recovery Infrastructure Applications as approved by the WRA Board be modified to be approved and submitted by the Des Moines City Council on behalf of the WRA Board, and

Whereas, Mr. Hank Manning, Iowa Department of Economic Development, has indicated that the Des Moines City Council can submit these CDBG Disaster Recovery Infrastructure Applications on behalf of the WRA Board, and

Whereas, the Des Moines Legal Department will prepare the necessary sub recipient agreement to transfer the funds and responsibilities from the City to the WRA, if CDBG funds are awarded for these projects.

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

- That CDBG Disaster Recovery Infrastructure Applications to be submitted to the Iowa Department of Economic Development for eligible projects, a copy of each application is now on file in the office of the City Clerk, are hereby approved as to form and content.
That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Applications for and on behalf of the City of Des Moines, Iowa, and submit them

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to the Iowa Department of Economic Development on behalf of the Des Moines Metropolitan Wastewater Reclamation Authority.

(Council Letter Number 09-412 attached)

Moved by Vlassis to adopt.

FORM APPROVED: Kathleen Vanderpool
Kathleen Vanderpool
Deputy City Attorney

Funding Source – Various funding being:

- \$10,000,000 CBDG Infrastructure Grant funds,
- \$1,430,000 Des Moines River Outfall / Main Outfall Phase 17, WRA086
- \$5,700,000 WRA Southwest Area Diversion Facilities Phase 21 and 22, WRA081

JEB

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	7			
MOTION CARRIED			APPROVED	

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.

T. M. Franklin Mayor

Diane Rauh City Clerk