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Date March 26, 2007

Project Name: Airport Runway 13R/31L Page 1

**RESOLUTION TO APPROVE AND ACCEPT REAL ESTATE DOCUMENTS FOR
PROPERTY LOCATED EAST OF AND ADJOINING 5035 SW MCKINLEY
AVENUE FOR THE AIRPORT RUNWAY 13R/31L PROJECT**

WHEREAS, on March 7, 2005, by Roll Call No. 05-541, the City Council of the City of Des Moines, Iowa, approved the acquisition of properties by gift, sale, or eminent domain for the Airport Runway 13R/31L Project; and

WHEREAS, Polk County has agreed to convey property for good and valuable consideration to the City of Des Moines, Aviation Department in conjunction with the Airport Runway 13R/ 31L Project; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the attached documents are hereby approved and accepted as follows:

| | |
|--------------------|--|
| Property Owner: | Polk County |
| Property Location: | Property lying east of and adjoining 5035 SW McKinley Avenue |
| Document Type: | Quit Claim Deed |
| Consideration: | \$0 plus closing costs |

That the City Clerk is hereby authorized and directed to endorse upon the Real Estate documents listed above the approval and acceptance of this Council and is further authorized and directed to deliver the aforementioned documents to the Real Estate Division Manager, who shall proceed to closing in accordance with standard real estate practices.

Moved by _____ to adopt.

APPROVED AS TO FORM:


David A. Ferree
Assistant City Attorney

BSW

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | | | | |
| COLEMAN | | | | |
| KIERNAN | | | | |
| HENSLEY | | | | |
| MAHAFFEY | | | | |
| MEYER | | | | |
| VLASSIS | | | | |
| TOTAL | | | | |

MOTION CARRIED

APPROVED

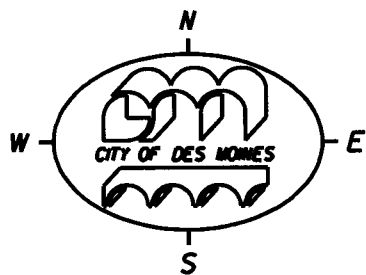
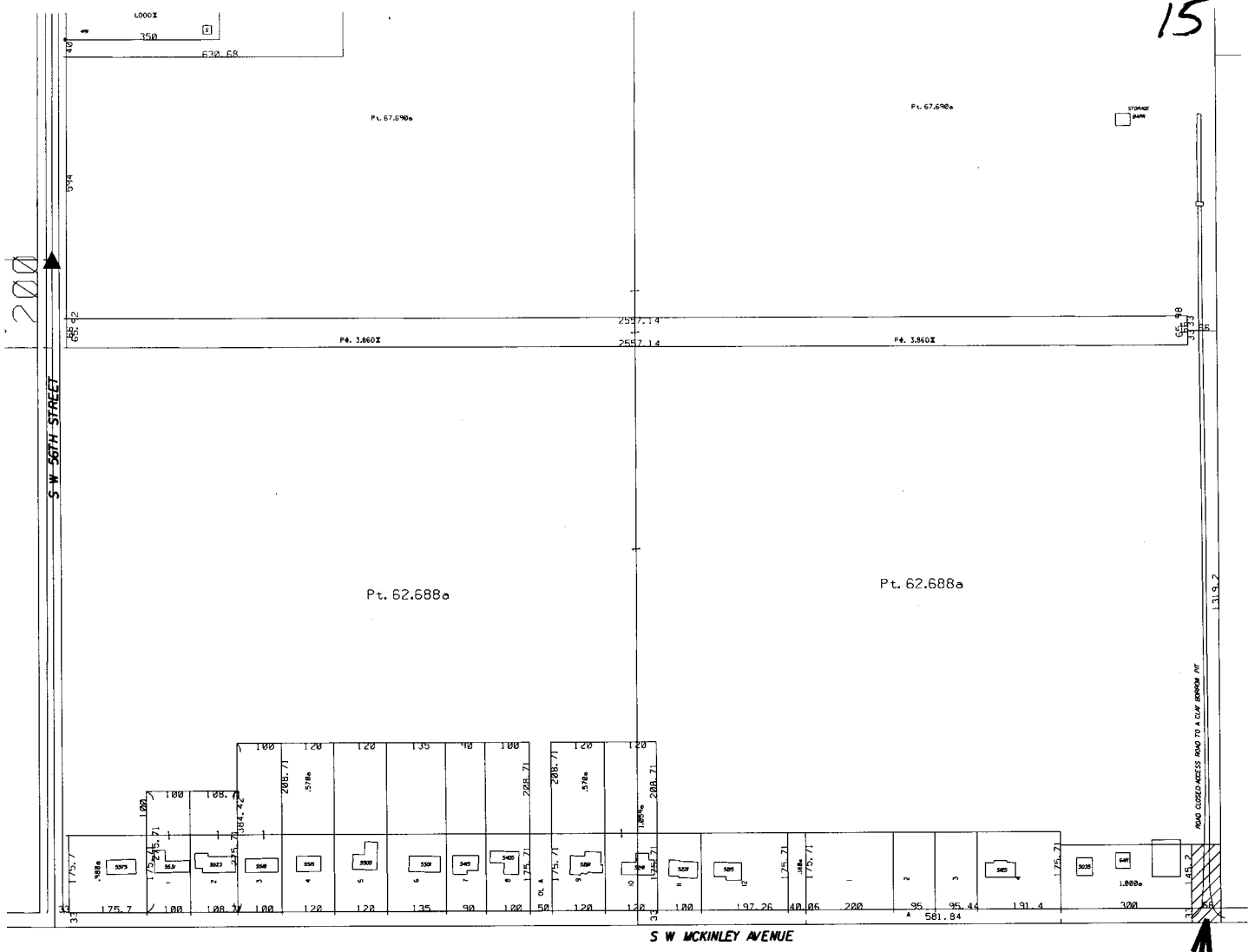
Mayor

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.

City Clerk



**PROJECT
LOCATION**

**PROPERTY ACQUISITION
RUNWAY 13R-31L ACQUISITION
ACTIVITY I.D. 27-2006-002**