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**Date** April 10, 2006.....

**APPROVING AND AUTHORIZING THE EXECUTION OF  
FEDERAL AVIATION ADMINISTRATION AIP GRANT AGREEMENT,  
PROJECT NUMBER 3-19-0027-42-2006  
MASTER PLAN UPDATE AND RUNWAY 13R – 31L BENEFIT COST ANALYSIS**

**WHEREAS**, on March 3, 2006, Airport Staff submitted the Airport Improvement Program (AIP) grant application to fund the 2006 Master Plan Update and Runway 13R – 31L Benefit Cost Analysis; and

**WHEREAS**, on March 7, 2006, by Resolution No. A06-39, the Airport Board approved a professional services Agreement with Coffman Associates, Inc. which included the Airport 2006 Master Plan Update and Runway 13R – 31L Benefit Cost Analysis; and

**WHEREAS**, on March 7, 2006, by Resolution No. A06-40, the Airport Board recommended that City Council Accept AIP Grant 3-19-0027-42-2006 for the Airport 2006 Master Plan Update and Runway 13R – 31L Benefit Cost Analysis; and

**WHEREAS**, on March 16, 2006 the FAA offered an AIP grant project in a 95 percent Federal share amount of \$546,000.00 for the Airport 2006 Master Plan Update and Runway 13R – 31L Benefit Cost Analysis;

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

1. That the City of Des Moines, Iowa, does hereby approve execution and acceptance of a Federal FAA Grant for the Des Moines International Airport Master Plan Update and Runway 13R – 31L Benefit Cost Analysis.
2. That the City of Des Moines, Iowa, does hereby ratify and adopt all statements, representations, assurances, warranties, covenants, and agreements contained in the Project Application, a copy of which is on file in the office of the City Clerk.

★ Roll Call Number

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3. That the Mayor is hereby authorized and directed to execute said AIP Grant, Project No. 3-19-0027-42-2006, in a 95% Federal Share amount anticipated to be \$546,000.00, the City Clerk shall attest to the signature, and the Legal Department is authorized to evaluate and certify on behalf of the City of Des Moines, Iowa, that the grant agreement execution is legal and binding according to state and local law.

(Council Letter Number 06-172 attached)

Moved by \_\_\_\_\_ to adopt.

FORM APPROVED: Kathleen Vanderpool  
Kathleen Vanderpool  
Deputy City Attorney

 Funds Available - 2006-2007 CIP, Page AIR-19, Master Plan Update/FAR Part 150 Update, AIR157, - 95% FAA Funds through this AIP grant 42 and 5% Passenger Facility Charge (PFC) funds in a pending application

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BROOKS				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
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