

Date April 12, 2010

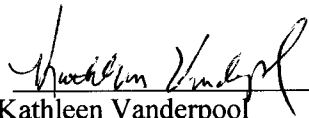
**APPROVING AND AUTHORIZING THE EXECUTION OF  
A 28E AGREEMENT WITH THE CITY OF URBANDALE FOR (A) THE IOWA 28 (MERLE  
HAY ROAD, HICKMAN ROAD, AND 63<sup>RD</sup> STREET) AND DOUGLAS AVENUE TRAFFIC  
SIGNAL INTERCONNECT IMPROVEMENTS,  
AND (B) THE FUTURE SHARED TRAFFIC SIGNAL MAINTENANCE RESPONSIBILITIES  
AT THE MERLE HAY ROAD INTERSECTIONS WITH AURORA AVENUE, MEREDITH  
DRIVE, AND SUTTON PLACE**

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

1. That the attached 28E Agreement between the City of Des Moines and the City of Urbandale for (A) the Iowa 28 (Merle Hay Road, Hickman Road, and 63<sup>rd</sup> Street) and Douglas Avenue Traffic Signal Interconnect Improvements, and (B) the future shared traffic signal maintenance responsibilities at the Merle Hay Road intersections with Aurora Avenue, Meredith Drive, and Sutton Place, 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.
3. That the City Clerk is hereby authorized and directed to file said agreement with the Secretary of State.

(Council Letter Number 10-188 attached)

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

FORM APPROVED:   
Kathleen Vanderpool  
Deputy City Attorney

*SEB*

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE         |      |      |      |        |
| COLEMAN        |      |      |      |        |
| HENSLEY        |      |      |      |        |
| <u>GRIESS</u>  |      |      |      |        |
| MAHAFFEY       |      |      |      |        |
| MEYER          |      |      |      |        |
| <u>MOORE</u>   |      |      |      |        |
| TOTAL          |      |      |      |        |

**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.

MOTION CARRIED APPROVED

\_\_\_\_\_ Mayor

\_\_\_\_\_ City Clerk