

★ **Roll Call Number**

Agenda Item Number

53

Date May 8, 2006

WHEREAS, the Des Moines Park and Recreation Department is charged with maintaining and programming Grandview Golf Course; and

WHEREAS, on April 24, 2006, by Roll Call Number 06-855 the Des Moines City Council approved the conceptual master plan for Grandview Golf Course; and

WHEREAS, on May 23, 2005, by Roll Call Number 05-1289 the Des Moines City Council entered into a Facility Use Agreement designating Grandview Golf Course as the home of The First Tee Chapter of Greater Des Moines to offer The First Tee life skills and instructional program; and

WHEREAS, the City of Des Moines has been offered a charitable contribution in the amount of \$750,000.00 over five years from The Bright Foundation, Lois Bright, President, for use for design and construction of the Grandview Golf Course clubhouse as a part of the overall First Tee program and related course improvements; and

WHEREAS, a Donation Agreement between the City of Des Moines and The Bright Foundation, which is on file in the City Clerk's office, provides for the first annual payment to be made in March of 2007 and that such donated funds will be kept in an interest bearing fund or account dedicated to the design and construction of the clubhouse; and

WHEREAS, the Donation Agreement also provides that such donation is subject to funding of the Grandview Golf Course Master Plan; and

WHEREAS, it is in the best interests of the City to approve this Donation Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Donation Agreement for the Grandview Golf Course clubhouse, a copy of which is on file in the City Clerk's Office, is hereby approved and the Mayor is authorized and directed to sign such Agreement on behalf of the City and the City Clerk is authorized to attest to his signature.

Moved by _____ to adopt.

(Council Communication No. 06-262)

APPROVED AS TO FORM:

Ann DiDonato
Ann DiDonato, Assistant City Attorney

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