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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:

1. 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.
2. 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

★ **Roll Call Number**

Agenda Item Number
7

Date June 22, 2009

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 _____ 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				

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



**DES MOINES METROPOLITAN
WASTEWATER RECLAMATION AUTHORITY**

CITY OF DES MOINES, OPERATING CONTRACTOR

May 22, 2009

Mr. Richard A. Clark
City Manager
City of Des Moines
400 Robert D. Ray Dr.
Des Moines, Iowa 50309

RE: CDBG Disaster Recovery Funding
for Public Infrastructure Applications

Dear Mr. Clark:

On May 19, 2009, under WRA Board Resolution Number 09-75, the WRA Board authorized the WRA Board Chairperson to execute 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 these applications to the Iowa Department of Economic Development.

Jeb E. Brewer, P.E. City Engineer, submitted these applications to the Iowa Department of Economic Development on May 21, 2009, 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.

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. 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.

On behalf of the WRA Board, I am requesting that these CDBG Disaster Recovery Infrastructure Applications, as approved by the WRA Board, be modified by the Engineering Department for submittal to the City Council for consideration and for signature by the Mayor. If the applications are approved by the City Council, I will update the WRA Board of the application status and the ultimate need of a sub recipient agreement if CDBG funds are approved.

Sincerely,

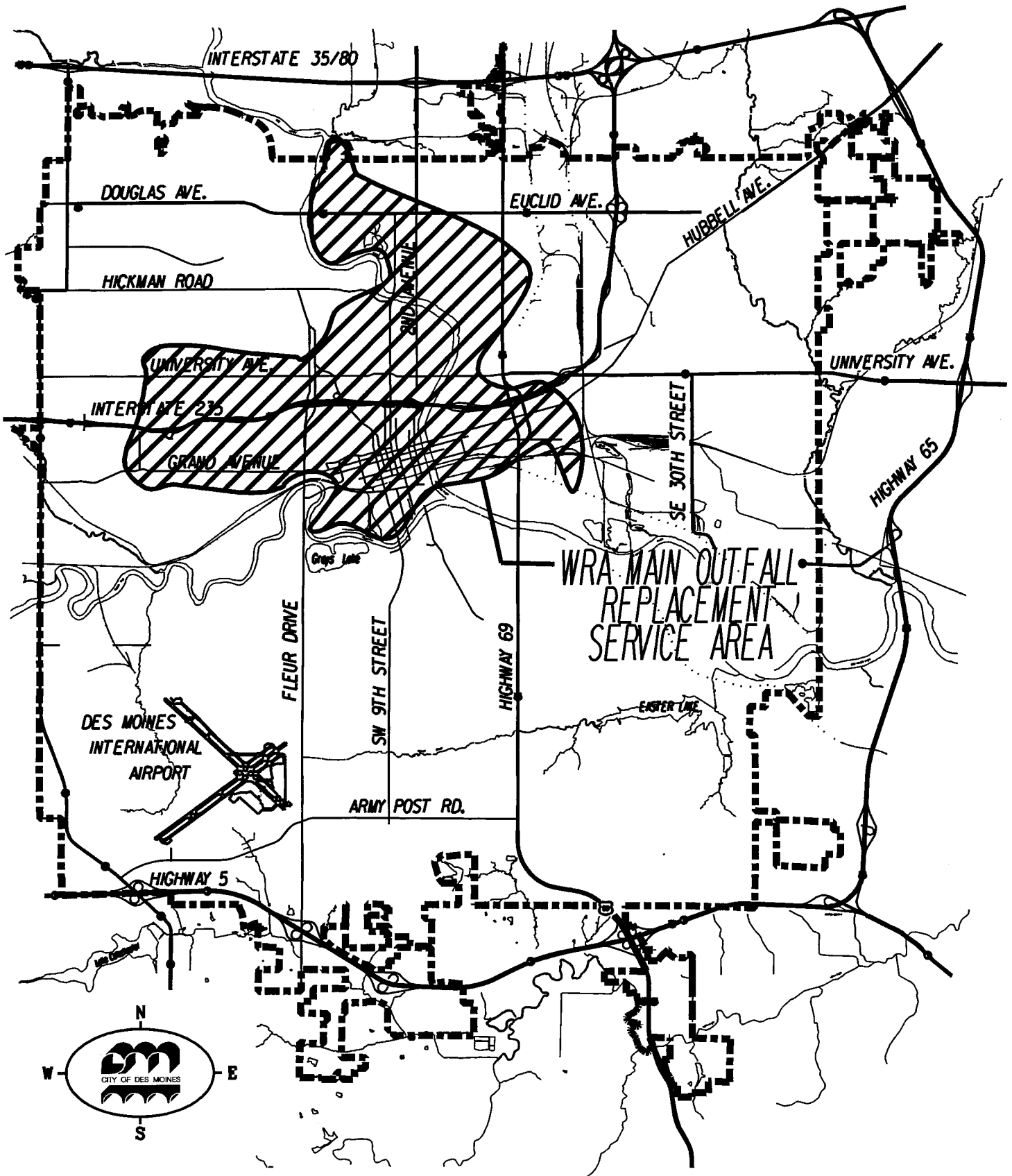

William G. Stowe
WRA Director

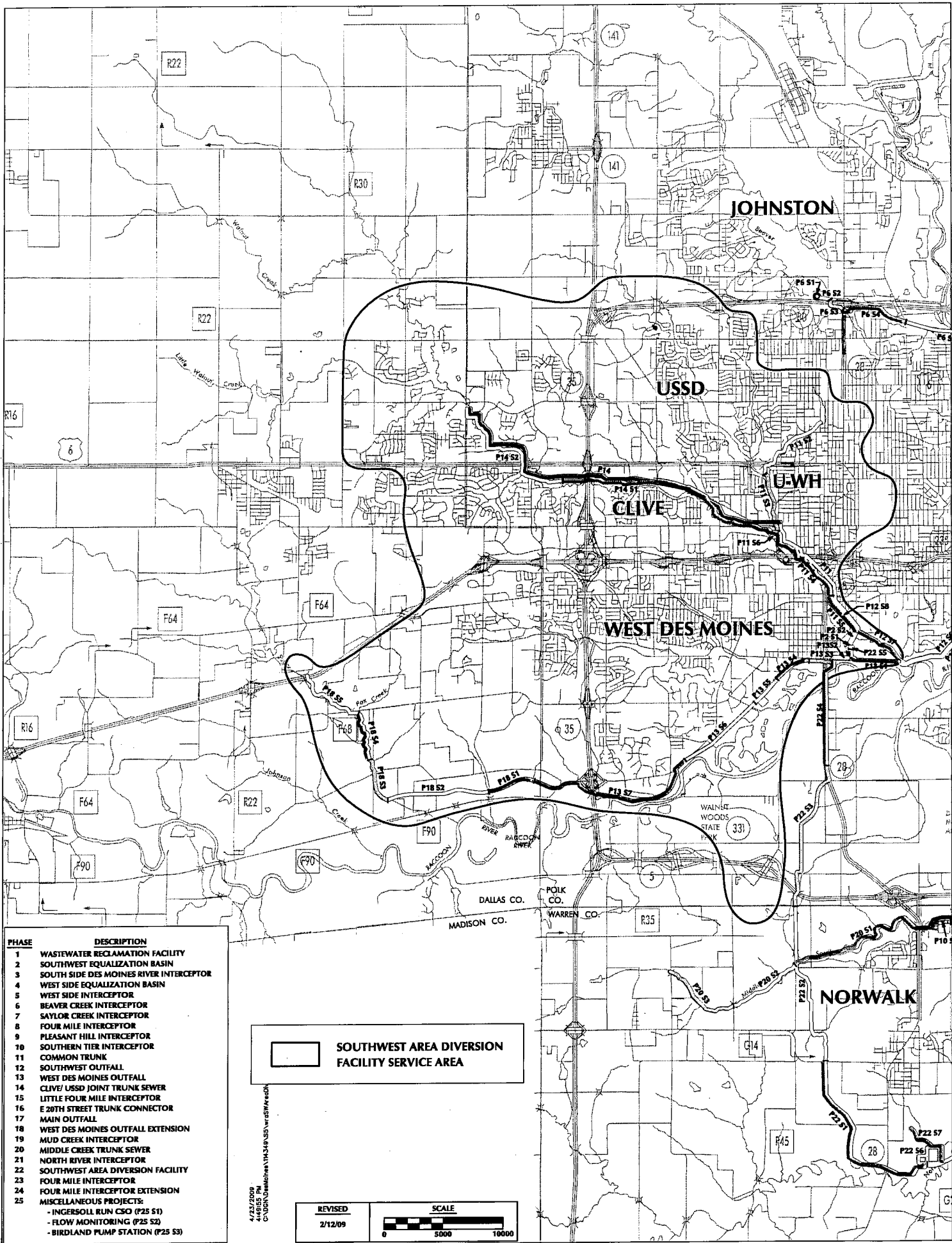
WGS/JEB/mrq

cc: City Engineer

WORKING TOGETHER FOR CLEAN WATER

DES MOINES, IOWA






PHASE	DESCRIPTION
1	WASTEWATER RECLAMATION FACILITY
2	SOUTHWEST EQUALIZATION BASIN
3	SOUTH SIDE DES MOINES RIVER INTERCEPTOR
4	WEST SIDE EQUALIZATION BASIN
5	WEST SIDE INTERCEPTOR
6	BEAVER CREEK INTERCEPTOR
7	SAYLOR CREEK INTERCEPTOR
8	FOUR MILE INTERCEPTOR
9	PLEASANT HILL INTERCEPTOR
10	SOUTHERN TIER INTERCEPTOR
11	COMMON TRUNK
12	SOUTHWEST OUTFALL
13	WEST DES MOINES OUTFALL
14	CLIVE/ USSD JOINT TRUNK SEWER
15	LITTLE FOUR MILE INTERCEPTOR
16	E 20TH STREET TRUNK CONNECTOR
17	MAIN OUTFALL
18	WEST DES MOINES OUTFALL EXTENSION
19	MUD CREEK INTERCEPTOR
20	MIDDLE CREEK TRUNK SEWER
21	NORTH RIVER INTERCEPTOR
22	SOUTHWEST AREA DIVERSION FACILITY
23	FOUR MILE INTERCEPTOR
24	FOUR MILE INTERCEPTOR EXTENSION
25	MISCELLANEOUS PROJECTS: - INGERSOLL RUN CSO (P25 S1) - FLOW MONITORING (P25 S2) - BIRDLAND PUMP STATION (P25 S3)

 **SOUTHWEST AREA DIVERSION FACILITY SERVICE AREA**

4/23/2009
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REVISED 2/12/09	SCALE 
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