

Date October 8, 2012

RESOLUTION SUPPORTING POLK SOIL AND WATER CONSERVATION DISTRICT APPLICATION FOR AN IOWA DEPARTMENT OF NATURAL RESOURCES WATERSHED IMPLEMENTATION GRANT TO BE USED FOR EASTER LAKE WATERSHED PROJECT PHASE I

WHEREAS, on February 27, 2012, by Roll Call No. 12-0358, the City Council approved an Intergovernmental 28E Cooperative Agreement with Iowa Department of Natural Resources and Polk County Conservation Board to fund development of an Easter Lake Water Quality Plan; and

WHEREAS, such Easter Lake Water Quality Management Plan for restoration of Easter Lake ("the Plan") has been developed and the Polk Soil and Water Conservation District desires to apply for an Iowa Department of Natural Resources (IDNR) Watershed Implementation Grant in the amount of \$692,726.50 to begin implementation of Phase I of the Plan; and

WHEREAS, the total cost of Phase I of the Plan is estimated to be \$1,851,139 over a three year period beginning in FY2014 and it is anticipated that the funding needed for Phase I which exceeds the amount of the DNR grant will be provided by the City of Des Moines, Polk County Conservation Board, Iowa Department of Natural Resources Lake Restoration program, and other grant opportunities if they become available; and

WHEREAS, the DNR has requested that the City of Des Moines indicate its commitment in support of the grant application and the City's commitment to provide matching funds of up to \$599,787.50 for Phase I projects.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the City Council hereby supports the Polk Soil and Water Conservation District Iowa application for the Iowa Department of Natural Resources Watershed Implementation Grant in the amount of \$692,726.50 and to provide matching funds of up to \$599,787.50 for Phase I projects of the Easter Lake Water Quality Plan if such grant is received.

(Council Communication Number 12- **533**) Moved by _____ to adopt.

Approved as to Form:

Ann DiDonato

Ann DiDonato, Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | | | | |
| COLEMAN | | | | |
| GRIESS | | | | |
| HENSLEY | | | | |
| MAHAFFEY | | | | |
| MEYER | | | | |
| MOORE | | | | |
| 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