



Date January 13, 2014

RESOLUTION APPROVING AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE PROMOTION OF TOURISM AND CONVENTION ACTIVITIES IN THE GREATER DES MOINES, IOWA, AREA

WHEREAS, the Cities of Des Moines, Urbandale, Windsor Heights, Clive, Altoona, Ankeny, West Des Moines, Johnston, Grimes, Perry, Pleasant Hill, Indianola, together with Polk County, are parties to a Chapter 28E Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines, Iowa, Area and said 28E Agreement provides for the funding of the Greater Des Moines Convention and Visitors Bureau, Inc.; and

WHEREAS, the City of Polk City desires to become a party to said Chapter 28E Agreement; and

WHEREAS, the City Council has determined that it would be in the best interest of the City of Des Moines to amend said Chapter 28E Agreement to include the City of Polk City as a party.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Amendment to the Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines Area on file in the Office of the City Clerk is hereby approved and the Mayor is hereby authorized and directed to execute such Amendment and the City Clerk is directed to attest to the Mayor's signature.

APPROVED AS TO FORM:

Moved by _____ to adopt.

[Signature]
Lawrence R. McDowell
Deputy City Attorney

RDL\Renae1\LARRY\RC\Tourism - 28E Agreement Amendment 1-13-14.docx

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GRAY, HENSLEY, MAHAFFEY, MOORE, VOSS, and 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

GREATER DES MOINES CONVENTION AND VISITORS BUREAU
THE PARENT ORGANIZATION OF THE DES MOINES AREA SPORTS COMMISSION

400 Locust Street, Suite 265
Des Moines, IA 50309
(515) 286-4960
(800) 451-2625
Fax: (515) 244-9757
catchdesmoines.com

December 17, 2013

Dear City Manager:

I have enclosed the Amendment to Intergovernmental Agreement admitting Polk City, Iowa into this agreement.

You will also find a signature page. Please have the appropriate parties complete the signature page for your city and return to me in the enclosed envelope. Once I have received all signatures, I will record the document. I will then forward you a copy of the file stamped document.

If you have any questions, please feel free to contact me at 515-699-3441 or nancy@catchdesmoines.com.

Sincerely,



Nancy Goode
Vice President of Finance & Administration



AMENDMENT TO INTERGOVERNMENTAL
AGREEMENT FOR THE PROMOTION OF
TOURISM AND CONVENTION ACTIVITIES
IN THE GREATER DES MOINES AREA

This Amendment to Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines, Iowa Area (Amendment) is made and entered into this _____ day of _____, 2013, by and among the City of Altoona, the City of Ankeny, the City of Clive, Iowa, The City of Des Moines, Iowa, the City of Grimes, Iowa, the City of Indianola, Iowa the City of Johnston, Iowa, the City of Perry, Iowa, the City of Pleasant Hill, Iowa, the City of Urbandale, Iowa, the City of West Des Moines, Iowa, the City of Windsor Heights, Iowa, and the County of Polk, Iowa (collectively, the "Existing Parties") and the City of Perry, Iowa.

WHEREAS, each of the Existing Parties is a party to that certain Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines, Iowa Area entered into pursuant to the provisions of Chapter 28E of the Code of Iowa, and filed for record in Polk County, Iowa on May 13, 1985 at Book 5452, Page 479 (the "Agreement"); and

WHEREAS, pursuant to Article V(G) of the Agreement, the Existing Parties desire to amend the Agreement to admit, as a new party to the Agreement, the City of Polk City; and

WHEREAS, the City of Polk City desires to enter into this Amendment for the purpose of becoming a party to the Agreement.

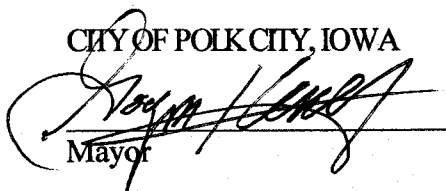
NOW, THEREFORE, in consideration of the foregoing, and the mutual covenants and agreements contained herein, the parties to this Amendment agree as follows:

1. The City of Polk City, Iowa is hereby admitted as a party to the Agreement, effective January 1, 2014, and such municipality shall abide by all of the terms and conditions of the Agreement.
2. Except as specifically amended hereby, the Agreement shall continue in full force and effect.
3. The Existing Parties hereby represent that pursuant to Article V(G) of the Agreement, the admission of the City of Polk City to the Agreement has been approved by Board members holding 2/3rds of the votes under the Agreement and is evidenced by the Board resolution attached hereto as Exhibit A and incorporated herein by reference.
4. This Amendment is entered into pursuant to the provisions of Chapter 28E of the Code of Iowa. The parties hereto shall cause this Agreement to be filed with the Secretary of State of Iowa.

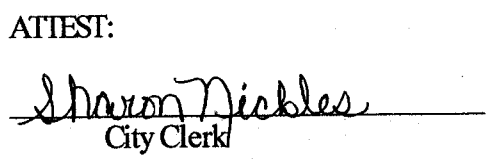
In witness whereof, the undersigned Joint Board for the Promotion of the Greater Des Moines, Iowa Area, on behalf of the Municipalities and the County, and the City of Polk City have executed this Amendment.

JOINT BOARD FOR THE PROMOTION OF
THE GREATER DES MOINES, IOWA AREA

By: _____
Its: _____

CITY OF POLK CITY, IOWA


Mayor

ATTEST:


Sharon Nickles
City Clerk

CITY OF CLIVE, IOWA

ATTEST:

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Mayor

City Clerk

CITY OF DES MOINES, IOWA

ATTEST:

Mayor

City Clerk

CITY OF JOHNSTON, IOWA

ATTEST:

Mayor

City Clerk

COUNTY OF POLK, IOWA

ATTEST:

Chairperson, Board of Supervisors

County Auditor

CITY OF URBAN DALE, IOWA

ATTEST:

Mayor

City Clerk

CITY OF WEST DES MOINES, IOWA

ATTEST:

Mayor

City Clerk

CITY OF WINDSOR HEIGHTS,
IOWA

ATTEST:

Mayor

City Clerk

CITY OF ALTOONA, IOWA

ATTEST:

Mayor

City Clerk