



Roll Call Number

Agenda Item Number

35

Date June 22, 2015

SUBMITTAL OF CENTER STREET PARK AND RIDE FACILITY ANNUAL BUDGET TO DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART) AND AUTHORIZATION OF BUDGET EXPENDITURES

WHEREAS, by Roll Call No. 97-1549 of April 28, 1997, the City Council of the City of Des Moines approved a 28E Intergovernmental Agreement between the City and Des Moines Area Regional Transit Authority (DART) f/k/a Des Moines Metropolitan Transit Authority, wherein the City became a sub-grantee to certain Federal Transit Administration grants for the construction, ownership and operation of the Center Street Park and Ride Facility; and

WHEREAS, by Roll Call No. 14-0180 of January 27, 2014, the City Council approved a Memorandum of Agreement between the City and DART to establish policies and procedures relating to the operation of Center Street Park and Ride Facility; and

WHEREAS, in conjunction with the approval of the City of Des Moines annual budget for the fiscal year ending June 30, 2016 by Roll Call No. 15-0452 of March 9, 2015, the City Council approved the elements of the annual budget for the Center Street Park and Ride Facility and in accordance with the terms of the Memorandum of Agreement the City shall deliver a copy of such approved annual budget to DART on or before July 1st of each year.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the annual budget for the Center Street Park and Ride Facility is hereby reaffirmed and approved and the Finance Director is hereby directed to deliver a copy of the approved budget to DART.

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized and directed to fund all Center Street Park and Ride Facility accounts, fund all reserves, fund facility operating expenses and capital improvements and make payment to DART for a replacement bus all in accordance with the approved annual budget.

APPROVED AS TO FORM: [Signature] Lawrence R. McDowell Deputy City Attorney

Moved by _____ to adopt.

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