

Date 8/5/2019

RESOLUTION APPROVING FORM AND AUTHORIZING EXECUTION OF A FIVE YEAR LICENSE AGREEMENT WITH THREE FIVE YEAR EXTENSIONS BETWEEN THE CITY OF DES MOINES AND ELECTRONIC ENGINEERING CO. IN THE PRINCIPAL AMOUNT OF \$2,700.00 PER MONTH WITH 2% ANNUAL INCREASES

WHEREAS, the Des Moines Police Department and Electronic Engineering CO., Mark Clark, President, 1100 Keo Way, Des Moines, Iowa 50309 have negotiated a five year license with three five year extensions for property located at 4039 Delaware Avenue for use of a tower, building space, and generator backed AC power for police communication purposes; and

WHEREAS, it is deemed necessary and advisable that the City of Des Moines, Iowa, should enter into a License Agreement for \$2,700.00 per month with 2% annual increase beginning in year two as authorized by Sections 364.4, 364.6 and 384.25 of the Code of Iowa, for the Police Department's use; and

WHEREAS, pursuant to notice published as required by Sections 364.4, 364.6 and 384.25 of the Code of Iowa, this council has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of the License for such purpose, and the Council is therefore now authorized to proceed with the authorization of said License; and

WHEREAS, this Council has determined that the term of the License does not exceed the economic life of the property being Licensed; and

WHEREAS, there has been presented to this meeting the form of License which the City proposes to enter into; and

WHEREAS, it appears that such instrument is an appropriate instrument for the purposes intended;

★ **Roll Call Number**

Agenda Item Number

74

Date 8/5/2019

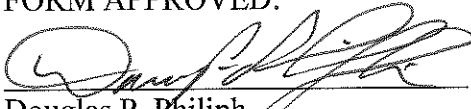
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

1. The form of the License Agreement between the City of Des Moines and Electronic Engineering, 1100 Keo Way, Des Moines, Iowa 50309, Mark Clark, President is hereby approved, and
2. The City Manager or his designee is hereby authorized and directed to sign the License Agreement on behalf of the City.

(Council Communication No. 19-336)

MOVED BY _____ TO ADOPT

FORM APPROVED:


 Douglas P. Philip
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
COLEMAN				
GATTO				
GRAY				
MANDELBAUM				
WESTERGAARD				
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

 City Clerk