Roll Call Number	Agenda Item Number
<u></u>	3[_
Date October 18, 2021	

RESOLUTION APPROVING JOINT AGREEMENT ALLOWING POLK COUNTY TO PROCEED WITH AMENDING THE NORWOODVILLE URBAN RENEWAL PLAN FOR THE NORWOODVILLE URBAN RENEWAL AREA LOCATED WITHIN TWO MILES OF THE CITY OF DES MOINES

WHEREAS, the City of Des Moines entered into a joint agreement with Polk County for the Norwoodville Urban Renewal Plan on March 19, 2018 by Roll Call 18-0481 to consent to the establishment of an urban renewal area within two miles of the boundary of the City; and,

WHEREAS, Polk County desires to add area outside the City that is still within two miles of the boundary of the City of Des Moines in order to provide for sanitary sewer connections for residential properties within the amendment area; and,

WHEREAS, pursuant to Iowa Code section 403.17(4), the consent of municipalities within two miles must be obtained in order to amend a joint agreement; and,

WHEREAS, a copy of the proposed Amendment No. 1 is on file and available for inspection by the pubic in the office of the City Clerk.

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

- 1. The City Council hereby agrees and authorizes Polk County to amend the Urban Renewal Area as described in Amendment No. 1 and the undertaking of the eligible urban renewal projects therein.
- 2. The Joint City/County Agreement is hereby approved.
- 3. The Mayor and City Clerk are hereby authorized and directed to execute the Joint City/County Agreement on behalf of the City.

(continued)

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4. The City Clerk is further authorized and directed to send a duplicate original or a certified copy of the Joint City/County Agreement signed by the City to Polk County.

(Council Communication No. 2/442)

MOVED by ______ to adopt.

FORM APPROVED: /s/ Thomas G. Fisher Jr. Thomas G. Fisher Jr. **Assistant City Attorney**

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COUNCIL ACTION	YEAS	NAYS	PASS	ABSEN
COWNIE				
BOESEN				
GATTO				
GRAY				
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MOTION CARRIED	APPROVED			

CERTIFICATE

I, P. Kay Cmelik, 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.

Mayor	City Clerk

APPROVED