

★ Roll Call Number
14-0677

Agenda Item Number
7

Date May 5, 2014

**APPROVING AND AUTHORIZING THE EXECUTION OF
IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE
CITYWIDE TRAFFIC SIGNAL BATTERY BACKUP PROJECT**

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

1. That Agreement No. 2015-TS-023 between the City of Des Moines and the Iowa Department of Transportation for Citywide Traffic Signal Battery Backup Project, a copy of which is now on file in the office of the City Clerk, is hereby approved as to form and content.
2. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 14-202 attached)
Activity ID 14-2014-047

Moved by Hensley to adopt.

FORM APPROVED: Kathleen Vanderpool
Kathleen Vanderpool
Deputy City Attorney

DFB

Funding Source: Various funding being:

- \$210,000 – Iowa DOT Traffic Safety Improvement Funds
- \$60,000 – 2014-2015 CIP, Page Street-40, Traffic Signals, Channelization, and School Crossings, TR091, G.O. Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MOORE	✓			
TOTAL	7			

MOTION CARRIED

APPROVED

T. M. Franklin 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.

Diane Rauh City Clerk