Date July 18, 2022

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the attached Council Communication No. 32-33, provided on behalf of the City Manager, setting forth a written account of emergency expenditure pursuant to Des Moines Municipal Code Section 2-709(b) for roof repair and replacement for the clubhouse roof at A.H. Blank Golf Course, in an estimated amount of \$135,000.00 (funding source FY2023 Operating Budget, Parks and Recreation, E201 PK001201, Golf Operations Fund, p. 174), to be undertaken by Brockway Mechanical & Roofing Co., Inc. pursuant to City Short Form Agreement Contract No. J20-51 as amended to address this emergency project, is hereby received and filed.

MOVED BY ______ TO RECEIVE AND FILE

SECOND BY BOSSEN.

Approved as to Form:

<u>/s/Glenna K. Frank</u>

Glenna K. Frank, Assistant City Attorney

_					
	COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
	COWNIE	~			
	BOESEN	V			
	GATTO	V			
	SHEUMAKER	~			
	MANDELBAUM	V			
	VOSS	V			
	WESTERGAARD				
	TOTAL	7			٦
MOTION CARRIED A			0	APPROVED	

CERTIFICATE

I, Laura Baumgartner, Acting 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.

Roura Boungaring Acting City Clerk