

RESOLUTION NO. 2020-4

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ASSURANCES RELATING TO REAL PROPERTY ACQUISITION DOCUMENT AND FUTURE ADMINISTRATIVE DOCUMENTS RELATED TO THE 2020 NORTH WALNUT CREEK STREAMBANK STABILIZATION PROJECT

WHEREAS, on December 2nd, 2019, the City of Windsor Heights (the “City”) approved a Professional Services Agreement By and Between Bolton & Menk for the 2020 North Walnut Creek Stabilization Project “the Project”; and

WHEREAS, this project is 75 percent funded by the US Department of Agriculture and the Natural Resources Conservation Council; and

WHEREAS, this project is expected to be completed by the Spring of 2020.

WHEREAS, the attached document titled ‘Assurances Relating to Real Property Acquisition’ is required due to the federal funding share of the project; and

WHEREAS, other administrative documents relating to the project may need to be executed to keep the project going forward; and

WHEREAS, the City Council finds that authorizing the execution of routine administrative documents by the Mayor and City Clerk is in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDSOR HEIGHTS, IOWA, THAT:

1. The Mayor and City Clerk are authorized to execute all administrative documents related to the 2020 North Walnut Creek Stabilization Project including the attached ‘Assurances Relating to Real Property Acquisition.’
2. This Resolution does not apply to the approval of construction bids and awards, change orders, pay requests, and final project closeout documents.

Passed and approved this 6th day of January 2020.

Dave Burgess, Mayor

ATTEST:

Travis Cooke, City Clerk

