

This Resolution prepared by Jeena Lynch, City of Independence, 331 1<sup>st</sup> Street East, Independence, IA 50644, 319-334-2780.

**RESOLUTION NO. 2019-47**

**RESOLUTION APPROVING AND ADOPTING IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE FISCAL YEAR 2019 IMMEDIATE SAFETY ENHANCEMENT GRANT; WITHIN THE CITY OF INDEPENDENCE, BUCHANAN COUNTY, IOWA.**

**WHEREAS**, the City Council of the City of Independence, Iowa has reviewed the agreement between the Iowa Department of Transportation called the "Iowa DOT" and the City of Independence, hereafter the "Sponsor" and;

**WHEREAS**, the purpose of this agreement is to set forth terms, conditions and obligations for accomplishment of certain improvements at the Independence Municipal Airport hereafter the "Airport"; and

**WHEREAS**, improvements shall consist of: repair of airport PAPI lights, as more clearly defined in the project application; and

**WHEREAS**, it shall be referred to as the "Project" and shall be identified by DOT Project number: 9I190IIB140 Contract number: 21320, and

**WHEREAS**, the Sponsor shall submit Claim for Reimbursement no later than six (6) months after the date of the agreement; and

**WHEREAS**, the Iowa DOT agrees to reimburse the Sponsor 70% of the eligible project costs, not to exceed the maximum amount payable of \$2,267.00, incurred according to the terms of this agreement.

**THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF INDEPENDENCE, IOWA** met in city hall Council Chambers on June 24, 2019 at 6:30 p.m. and by majority vote deems it in the best interest of the City of Independence, Iowa, to approve and adopt agreement with the Iowa Department of Transportation for the fiscal year 2019 Immediate Safety Enhancement Program.

**RESOLUTION NO. 2019-47** was passed and approved by a majority vote of the City Council of Independence, Iowa, on the 24<sup>th</sup> day of June, 2019.


Record of Voting:

Ayes: Hayward, Scharff, O'Loughlin, Hanna, Vaughn, and Kurtz.

Nays:

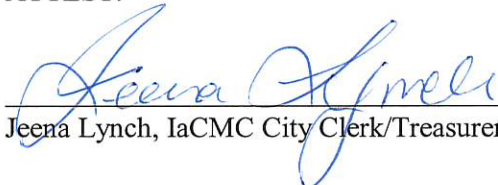
Absent: Hill

**RESOLUTION NO. 2019-47** declared passed and adopted by the Mayor on this 24<sup>th</sup> day of June, 2019.



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Bonita Davis, Mayor of the City of Independence, Iowa

ATTEST:



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Jeena Lynch, IaCMC City Clerk/Treasurer of the City of Independence, Iowa