

Resolution No. _____

**CITIES AND TOWNS
CERTIFICATION OF MUNICIPAL CORPORATE RESOLUTIONS
SALE OF REAL PROPERTY AND DELIVERY OF CONVEYANCE**

Parcel Nos. 29C & 58

Project No. IMN-035-4(153)92—0E-77

Polk County

Interstate Route No. 35

I, the undersigned, Pam DeMouth, City Clerk of the City of Ankeny, Iowa, a municipal corporation duly organized and existing under the laws of the State of Iowa, DO HEREBY CERTIFY that notice of a pending sale of real estate has been published at least once, not less than four or more than twenty days before the date of the hearing in a newspaper published at least once weekly and having general circulation in the City of Ankeny, Polk County, Iowa, in accordance with the Code of Iowa, that a public hearing has been held and the following is a true and exact transcript of certain resolutions duly adopted by the members of the City Council on the ____ day of _____, 201____, by the call of yeas and nays recorded below and these resolutions are now in full force and effect:

RESOLVED, that this municipal corporation proposes to sell, grant and convey certain City property to the State of Iowa for **\$0.00 (Mutual Benefit)** and other certain benefits, terms and conditions as set forth in a Purchase Agreement to be signed by Gary Lorenz, Mayor, and Pam DeMouth, City Clerk, relating to Polk County Project No. IMN-035-4(153)92—0E-77, Parcel Nos. 29C and 58, regarding certain real estate in Section 18, Township 80 North, Range 23 West, as shown on the Acquisition Plats attached to said Purchase Agreement.

RESOLVED FURTHER, that the proposed Purchase Agreement, Quitclaim Deed and Easement are hereby approved; that Gary Lorenz, Mayor, and Pam DeMouth, City Clerk, are hereby empowered and directed to execute, acknowledge, and deliver in the name of this Municipal Corporation, the Purchase Agreement, Quitclaim Deed and Easement, and any other instruments of title required by law or which may, in the judgment of such officers, be necessary or desirable to effectuate the sale, grant and conveyance of the property to the State of Iowa.

RESOLVED FURTHER, that the executed Purchase Agreement, Quitclaim Deed and Easement are hereby accepted and approved by this municipal corporation, and Pam DeMouth, City Clerk, is hereby directed to deliver the executed Purchase Agreement, Quitclaim Deed and Easement to the Iowa Department of Transportation Right of Way Agent, or their duly authorized representative, in exchange for the consideration of **\$0.00 (Mutual Benefit)** and other valuable considerations, all as authorized in accordance with the Code of Iowa.

Members of the City Council

Yeas	Nays	Absent or Not Voting
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

IN WITNESS WHEREOF, I have hereunto subscribed my name at _____, Iowa, this
_____ day of _____, 201____.

CITY OF ANKENY, IOWA

(AFFIX CORPORATE SEAL ABOVE ▲)

Pam DeMouth, City Clerk (Sign in Ink)

STATE OF _____, COUNTY OF _____, ss:

Subscribed and sworn to before me this _____ day of _____, 201____.

Notary Public. (Sign in Ink)

(AFFIX NOTARIAL SEAL ABOVE ▲)

Polk County Project No. IMN-035-4(153)92—0E-77
City of Ankeny (Parcel Nos. 29C and 58)