RESOLUTION

A RESOLUTION APPROVING AN AGREEMENT WITH THE POLK COUNTY AVIATION AUTHORITY FOR THE CITY OF ANKENY TO BE THE LEAD AGENCY FOR OBTAINING FUNDING THROUGH THE IOWA DOT - "REVITALIZE IOWA'S SOUND ECONOMY" (R.I.S.E.) PROGRAM FOR THE SE CONVENIENCE BOULEVARD EXTENSION PROJECT

WHEREAS, the State of Iowa has developed a program of funding, administered through the Iowa Department of Transportation entitled "Revitalize Iowa's Sound Economy" (R.I.S.E.); and

WHEREAS, said program assists cities and counties in the development of appropriate transportation systems to attract and retain business and industry, creating job opportunities for the citizens of those communities and improving the overall economic character of the area; and

WHEREAS, the Polk County Aviation Authority (PCAA) desires to extend SE Convenience Boulevard from its current terminus north approximately 1,200 LF onto the airport property near the southwest corner of the airport, specifically to support two planned capital projects:

- 1) There are 16.1 acres of airport property near the southwest corner of the airport that has been categorized as non-aeronautical in use by the Federal Aviation Administration (FAA). The PCAA plans to sell this property and use the proceeds for future improvements at the Airport. The Proposed extension of SE Convenience Boulevard will provide access to the 16.1-acre property and increase the property value for resale.
- 2) The ACIP includes the design and construction of a South Corporate Apron and future second airport terminal building. This improvement will be constructed on Airport property located adjacent to the extension of SE Convenience Boulevard; and

WHEREAS, the said 16.1-acre airport property is proposed to be sold so that the property can be developed into light manufacturing, multi-use flex or other business uses; and

WHEREAS, the proposed street extension will also provide access for existing undeveloped properties located just south of the airport property, within the Corporate Woods Business Park Plat 2; and

WHEREAS, the rules of the RISE Local Development Projects Program as established by the Iowa Department of Transportation require that a city or county be the lead agency and sponsor of a project receiving RISE funding; and

WHEREAS, the Polk County Aviation Authority has requested that the City of Ankeny serve as the necessary lead agency on behalf of the Authority; with the obligation by the Authority to reimburse the City of Ankeny for all project costs and expenditures incurred by the City associated with the SE Convenience Boulevard Extension Project.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ankeny that the Mayor and City Clerk should be and are hereby authorized and empowered to execute the Agreement to facilitate the Application for an Iowa DOT - R.I.S.E. Grant for the construction of the SE Convenience Boulevard Extension Project.

PASSED AND APPROVED this 21st day of August, 2017.

Gary Lorenz, Mayor

ATTEST:

Pamela DeMouth, City Clerk