ITEM#:	16
DATE:	11-09-21

COUNCIL ACTION FORM

SUBJECT: AMENDMENT TO IOWAY CREEK WATERSHED MANAGEMENT AUTHORITY 28E AGREEMENT TO ADD HAMILTON COUNTY

BACKGROUND:

The City of Ames is a founding member of the 28E Agreement (created in 2012) which formed what is now the loway Creek Watershed Management Authority (WMA), along with other cities, counties, and soil and water conservation districts from the watershed. The mission of the WMA is to engage, educate, and encourage all citizens to improve the health, stewardship, and resiliency of our watershed resources.

The purpose of this amendment is to accept the Hamilton County Board of Supervisors as a collaborator on the loway Creek Watershed Management Authority. Attached is a letter from the current Chair of the WMA requesting an amendment to the 28E Agreement with this purpose.

ALTERNATIVES:

- 1. Approve a resolution confirming the affirmative vote to accept the Hamilton County Board of Supervisors as a collaborator on the Ioway Creek Watershed Management Authority.
- 2. Suggest different members to be considered for this WMA.

CITY MANAGER'S RECOMMENDED ACTION:

Including Hamilton County in the Ioway Creek WMA will be a positive addition to the group. Therefore, it is the recommendation of the City Manager that the City Council adopt Alternative No. 1, as noted above.

Representative Name Organization Address Line 1 City, State, ZIP

July 15th 2021

Dear Ioway Creek Watershed Management Authority Collaborators,

This letter on behalf of my organization will act as confirmation of a certified resolution, affirming our vote to amend the 28E agreement.

The purpose of this amendment is to accept the Hamilton County Board of Supervisors as a collaborator on the Ioway Creek Watershed Management Authority.

As stated in Section 11 of the 28E agreement, the amendment process will include the following steps:

11.1 This agreement may be amended at any time by an affirmative vote of the governing bodies of all cooperators. Any cooperator desiring an amendment shall notify the other cooperators of its desire, and the reasons for the request.

11.2 Such a request shall be in writing to the other governing bodies of the cooperators, and shall be considered by their governing body without reasonable delay and within no more than 90 days of receipt.

11.3 If the request is agreed to by the other cooperators, each cooperator shall prepare and submit to the others a certified resolution confirming the affirmative vote of the cooperator's governing body.

11.4 The amendment shall take effect 10 days following receipt of the last such resolution by the other cooperators. Amendments shall be filed and recorded as required by Section 16 hereof.

Sincerely,

Representative Representative's Organization