

Date January 26, 2009

**RESOLUTION APPROVING PAYMENT OF BILLING
FROM THE AHLERS & COONEY, P.C. LAW FIRM WITH RESPECT
TO THE MASTER LEASE PROGRAM**

WHEREAS, the City Council approved a Council Policy regarding the utilization of bond counsel services by Roll Call No. 96-483 on February 5, 1996; and

WHEREAS, the City Council approved the continued retention of Ahlers & Cooney, P.C. as bond counsel for the City of Des Moines by Roll Call No. 08-494 on March 24, 2008; and

WHEREAS, Ahlers & Cooney, P.C. has submitted a billing through December 18, 2008 in the amount of \$1,417.50 for services related to the Master Lease Program; and

WHEREAS, the Legal Department has reviewed the billing and recommends payment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that it hereby approves the payment of \$1,417,50 to Ahlers & Cooney, P.C. and authorizes the Finance Department to submit payment for this invoice.

APPROVED AS TO FORM:

Moved by _____ to adopt.



Lawrence R. McDowell
Deputy City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED

APPROVED

Mayor

City Clerk

320

AHLERS & COONEY, P.C.
ATTORNEYS AT LAW
100 COURT AVENUE, SUITE 600
DES MOINES, IOWA 50309-2231
515-243-7611
FEDERAL ID 42-1323559

CITY OF DES MOINES, IOWA
MR. ALLEN MC KINLEY
FINANCE DIRECTOR
400 ROBERT D. RAY DRIVE
DES MOINES, IA 50309

ATTORNEY - WJN
INVOICE # 565075
DECEMBER 26, 2008

CLIENT NUMBER - 10387

FOR PROFESSIONAL SERVICES RENDERED
THROUGH DECEMBER 18, 2008

RE: MASTER LEASE PROGRAM

MATTER NUMBER - 155

6/26/08 WJN .60 REVIEW AND ADVICE TO MR. MCDOWELL RE PROPOSED
FORM OF LEGAL OPINION ON MASTER LEASE AGREEMENT;
ADVICE TO FINANCE DIRECTOR RE SAME
7/08/08 WJN 1.40 CONFER WITH FINANCE DIRECTOR RE LEASE SUPPLEMENTS
UNDER NEW AGREEMENT; ATTENTION TO FORM OF LEGAL
OPINION RE SAME; REVIEW PROPOSED CLOSING
CERTIFICATIONS; ADVICE TO MS. DIDONATO RE ROLL
CALL TO SET HEARING; ADVICE TO FINANCE DIRECTOR
RE CLOSING DOCUMENTS AND LEGAL OPINION
7/10/08 WJN .70 PREPARE FORMS OF ROLL CALLS FOR PUBLIC HEARING
AND AUTHORIZATION OF MASTER LEASE SUPPLEMENT;
ADVICE TO MS. DIDONATO RE SAME
7/23/08 WJN .20 ADVICE TO FINANCE DIRECTOR RE PRINCIPAL AMOUNT OF
INITIAL SUPPLEMENT
8/07/08 WJN .50 CONFER WITH MS. DIDONATO; ADVICE TO HER RE LEGAL
OPINION ON MASTER LEASE AGREEMENT
8/13/08 WJN .20 CONFER WITH FINANCE DIRECTOR RE AMENDMENT OF ROLL
CALL TO AUTHORIZE SUPPLEMENT
8/20/08 WJN .20 ADVICE TO FINANCE DIRECTOR RE PROPOSED AMENDMENT
TO ROLL CALL
10/10/08 WJN .30 CONFER WITH FINANCE DIRECTOR RE PROPOSED CHANGE
IN INTEREST RATE SCHEDULE FOR LEASE SUPPLEMENTS
10/15/08 WJN .50 REVIEW CORRESPONDENCE AND DOCUMENTS FROM FINANCE
DIRECTOR RE PROPOSED CHANGE IN INTEREST RATE FOR
INITIAL SUPPLEMENT; ADVICE TO HIM RE SAME
10/16/08 WJN .20 CONFER WITH FINANCE DIRECTOR RE COUNCIL ACTION ON
INITIAL SUPPLEMENT
10/30/08 WJN 1.30 CONFER WITH FINANCE DIRECTOR RE MODIFICATION OF
INTEREST RATES FOR SUPPLEMENTS C-1 AND C-2;
REVIEW CORRESPONDENCE FROM HIM RE SAME; DRAFT

32C

CITY OF DES MOINES, IOWA
10387 / 155

INVOICE # 565075
DECEMBER 26, 2008
ATTORNEY - WJN

11/12/08 WJN .20 ROLL CALL TO APPROVE MODIFICATION OF INTEREST
RATES ON SUPPLEMENTS C-1 AND C-2; ADVICE TO
FINANCE DIRECTOR RE SAME
CONFER WITH MS. DIDONATO RE LEGAL OPINION ON
SUPPLEMENT NOS. C-1 AND C-2

PROFESSIONAL SERVICES

1,417.50

SUMMARY OF PROFESSIONAL SERVICES

	HOURS
WJN	6.30
	6.30

INVOICE TOTAL

1,417.50