

★ **Roll Call Number**

**Agenda Item Number**

57

**Date** January 28, 2008

WHEREAS, Drake University has made a request that the Traffic Unit of the Police Department relocate from 3110 Forest Avenue to 1222 24<sup>th</sup> Street, both of which are owned by Drake University and,

WHEREAS, a lease agreement has been negotiated to accomplish this and,

WHEREAS, the Police Department and Drake University are in agreement on the terms and conditions of the lease and,

WHEREAS, the Police Department and Drake University believe it is in their best interest for the lease to be approved and,

WHEREAS, on January 7, 2008, by Roll Call No 08- 040, it was duly resolved by the City Council that the lease agreement between Drake University and the Des Moines Police Department be set down for hearing on January 28, 2008 at 5:00 P.M. in the Council Chambers at City Hall; and

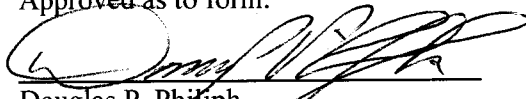
WHEREAS, due notice of said hearing was published in the Des Moines Register on January 17, 2008, as provided by law, setting forth the time and place for hearing on proposed lease; and,

WHEREAS, in accordance with said notice those interested in said proposed lease, both for and against, have been given opportunity to be heard with respect thereto and have presented their views to the City Council; and

NOW, THEREFORE, BE IT by the City Council of the City of Des Moines, Iowa, that the lease agreement is approved, the Mayor is authorized to sign the agreement, the City Clerk is authorized to attest to his signature and the City Manager or designee is authorized to carryout the terms and conditions of the agreement

Moved by \_\_\_\_\_ to adopt

Approved as to form:

  
Douglas P. Philiph  
Assistant City Attorney

**(Council Communication No. 08-024 )**

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

**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.

\_\_\_\_\_ City Clerk