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Date February 23, 2009

HEARING AND ADOPTION OF AMENDMENT TO THE
ANNUAL BUDGET FOR THE CURRENT FISCAL YEAR ENDING JUNE 30, 2009

WHEREAS, an amendment to the City's annual budget for the current fiscal year ending June 30, 2009 is necessary to reflect changing estimates of revenue and expenditure appropriations relating to cash on hand at the end of the preceding fiscal year; amounts available from revenues other than property taxation and adjustments in expenditures across all programs; and transfers between funds and between programs; and

WHEREAS, the provisions of Chapter 384, Code of Iowa, require a public hearing on the amendment to the City's annual budget for the current fiscal year ending June 30, 2009; and

WHEREAS, on February 9, 2009 by Roll Call No. 09-189, the City Council set the public hearing to consider the amendment to the City's annual budget for the current fiscal year for February 23, 2009 at 5:00 o'clock P.M. in the Council Chambers of City Hall and public notice of such hearing has been published as provided by law in the Des Moines Register on February 11, 2009; and

WHEREAS, those residents and taxpayers of the City interested in the amendment to the City's annual budget for the current fiscal year ending June 30, 2009, have been given an opportunity to present to the City Council objections to any part of the amended budget and arguments in favor of any part of the amended budget at this public hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that:

1. Upon due consideration of all views and comments presented by City residents and taxpayers, the public hearing on the amendment to the City of Des Moines annual budget for the current fiscal year ending June 30, 2009 is hereby closed.

★ **Roll Call Number**

Agenda Item Number

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Date February 23, 2009

2. The amendment to the City of Des Moines annual budget for the current fiscal year ending June 30, 2009, as set forth in the budget amendment document on file with the City Clerk, and which budget amendment incorporates in its entirety the budget component for the Des Moines Municipal Housing Agency as approved by the Municipal Housing Agency Governing Board on this date, is hereby approved and adopted.

3. The Mayor and City Clerk are hereby directed to execute and to certify as necessary all documents as required by the State Department of Management, and the Finance Director is hereby directed to make all budget document filings to the Polk County Auditor required by law and set up his books in accordance with the summary details as adopted.

Moved by _____ to adopt.

APPROVED AS TO FORM:



Lawrence R. McDowell
Deputy City Attorney

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