

Date February 23, 2009

**RESOLUTION WITH RESPECT TO PUBLIC HEARING ON THE AUTHORIZATION OF A LEASE AGREEMENT BETWEEN THE CITY OF DES MOINES AND TEXTRON FINANCIAL CORPORATION FOR THE RENTAL OF GOLF CARTS FOR A SIX (6) MONTH PERIOD IN THE PRINCIPAL AMOUNT OF SIX LEASE PAYMENTS OF \$12,365.73 EACH (TOTAL PRICE OF \$74,194.38 )**

WHEREAS, pursuant to Sections 364.4, 364.6 and 384.83 of the Code of Iowa, notice of the hearing on the proposed authorization of a Lease Agreement between the City of Des Moines and Textron Financial Corporation for the rental of golf carts to be used at the Waveland and Grandview Golf Courses by the Parks and Recreation Department, said lease agreement being for an approximately six (6) months period, in the principal amount of six (6) lease payments of \$12,365.73 each (with a total price of \$74,194.38), to be paid from the Golf Enterprise Fund, and the proposed action by the City Council to institute proceedings for the authorization of said Lease Agreement for the purpose of rental of one-hundred seventeen (117) golf carts to be used at Waveland and Grandview Golf Courses, has been duly published as provided by law; and

WHEREAS, the public meeting and hearing has been duly held at the time and place provided and in accordance with said notice and oral or written objections were received and filed; and

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

That the time for receiving oral and written objections be closed and the proposal for the authorization of said Lease Agreement and all objections thereto be taken under consideration by the Council.

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

(Council Communication No. 09-097)

APPROVED AS TO FORM:

*Ann DiDonato*  
Ann DiDonato  
Assistant City Attorney

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