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Date February 23, 2009

**RESOLUTION APPROVING AMENDMENT TO
MUNICIPAL PARKING FACILITIES
AGREEMENT FOR MANAGEMENT SERVICES
WITH AMPCO SYSTEM PARKING**

WHEREAS, since August 2000, the City of Des Moines has employed and engaged Ampco System Parking ("Ampco") to manage and operate the City's Municipal Parking Facilities on behalf of and under the direction of the City; and

WHEREAS, following a City-issued request for proposals for the provision of parking management services for the City Municipal Parking Facilities, the City Council by Roll Call. No. 07-1238 of June 18, 2007 selected Ampco to continue as the preferred management company to operate the City's Municipal Parking Facilities and approved the Municipal Parking Facilities Agreement for Management Services with Ampco; and

WHEREAS, under the Agreement for Management Services Ampco has continued to perform operation and maintenance responsibilities on behalf of and as agent for the City; and

WHEREAS, a general provision in the Agreement for Management Services contains a misstatement as to the relationship between the City and Ampco under the Agreement which provision conflicts with the specific terms and underlying purposes of the Agreement that Ampco is employed and engaged by the City to manage and operate the Municipal Parking Facilities on behalf of the City; and

WHEREAS, the City and Ampco desire to amend the Agreement to clarify and accurately portray that Ampco is acting as the City's agent for the performance of operation and maintenance responsibilities assumed by Ampco under the Agreement for Management Services.

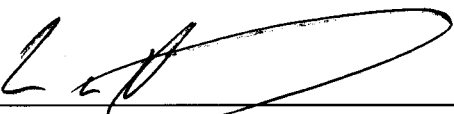
Date February 23, 2009

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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the Amendment to the Municipal Parking Facilities Agreement for Management Services between the City and Ampco System Parking, on file in the Office of the City Clerk, is hereby approved and the Mayor is hereby authorized and directed to sign the Amendment to Agreement for Management Services on behalf of the City and the City Clerk is hereby authorized and directed to attest to the Mayor's signature and to affix the seal of the City.

(Council Communication No. 09-129 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				
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