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.....
Date April 24, 2006
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RESOLUTION WITH RESPECT TO PUBLIC HEARING
ON THE AUTHORIZATION OF A SUPPLEMENT NO. B5
TO THE GOVERNMENTAL LEASE-PURCHASE
MASTER AGREEMENT BETWEEN THE CITY OF DES
MOINES AND BANC OF AMERICA LEASING &
CAPITAL, LLC, IN THE PRINCIPAL AMOUNT OF NOT
TO EXCEED \$195,000

WHEREAS, pursuant to Sections 364.4 and 384.25 of the City Code of Iowa, notice of the hearing on the authorization of a Supplement No. B5 to the Governmental Lease-Purchase Master Agreement dated as of February 18, 2005 between the City of Des Moines and Banc of America Leasing & Capital, LLC ("Master Lease"), in the principal amount of not to exceed \$195,000 (the "Supplement"), and the proposed action by the City Council to institute proceedings for the issuance of said Supplement has been given for the purpose of paying costs of acquiring a four-wheel drive vehicle for the Police Department and hardware and software enhancements to the City's Tidemark computer system; 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, including the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF DES MOINES, IOWA:

★ Roll Call Number

Agenda Item Number

49

Date April 24, 2006

That the time for receiving oral and written objections be closed and the proposal for the authorization and issuance of the foregoing Supplement and all objections thereto are taken under consideration by the Council.

(Council Communication No. 06-211)

Moved by: _____ to adopt.

Form approved: _____

Deputy City Attorney

DCORNELL\489520.1\WP\10387155

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

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.

Mayor

City Clerk