

49 A

Date April 24, 2006

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE  
ADDITIONAL ACTION FOR 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 notice published as required by law, this Council has held a public meeting and hearing upon the proposal to institute proceedings for 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"), 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 has considered the extent of objections received from residents or property owners as to said proposed authorization and issuance of the Supplement; and, accordingly the following action is now considered to be in the best interests of the City and residents thereof:

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

Section 1. That this Council does hereby institute proceedings and takes additional action for the authorization and issuance in the manner required by law of a Supplement to the Master Lease in the principal amount of not to exceed \$195,000 for the foregoing purpose.

★ Roll Call Number


Agenda Item Number

49A

Date April 24, 2006

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

Form approved:

  
 \_\_\_\_\_  
 Deputy City Attorney

DCORNELL\489521.1\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