

Date May 18, 2009

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
 ADDITIONAL ACTION FOR THE AUTHORIZATION OF A
 SUPPLEMENT NO. D-1 TO THE GOVERNMENTAL LEASE-
 PURCHASE MASTER AGREEMENT BETWEEN THE CITY OF DES
 MOINES AND DELAGE LANDEN PUBLIC FINANCE LLC, IN THE
 PRINCIPAL AMOUNT OF NOT TO EXCEED \$800,000

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. D-1 to the Governmental Lease-Purchase Master Agreement between the City of Des Moines and DeLage Landen Public Finance LLC ("Master Lease"), in the principal amount of not to exceed \$800,000 (the Supplement"), for the purpose of paying costs of acquiring certain equipment described as six heavy duty trucks with plows and ice-control equipment, 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 \$800,000 for the foregoing purpose.

Moved by: _____ to adopt.

Form approved:
Ann DiDonato
 Ann DiDonato, Assistant City Attorney

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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