

Date June 22, 2009

RESOLUTION WITH RESPECT TO PUBLIC HEARING ON 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 \$778,854 AND REPEALING ROLL CALL NO. 09-912 AS APPROVED ON MAY 4, 2009

WHEREAS, notice of hearing for the proposed Supplement ordered by the City Council by Roll Call No. 09-733 on May 4, 2009 was inadvertently not published in The Des Moines Register and a public hearing was thereafter held on May 18, 2009 pursuant to Roll Call No. 09-912; and

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. 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 \$778,854 (the "Supplement"), and the proposed action by the City Council to institute proceedings for the issuance of said Supplement has now been given for the purpose of paying costs of acquiring certain equipment described as five heavy-duty trucks with plows and ice-control equipment; 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 that:

1. 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.
2. Roll Call No. 09-912, approved on May 18, 2009, is hereby repealed.

Approved as to Form:

Ann DiDonato
Ann DiDonato, Assistant City Attorney

Moved by: _____ to adopt.

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