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Roll Call Number		
Date August 9, 2010		

Agenda	ltem	Number
	29	

WHEREAS, the City of Des Moines, Iowa in conjunction with West Des Moines, Iowa and the Polk County Sheriff's Office is building the Metro Interoperability Communications System and,

WHEREAS, this system will provide emergency mobile communications for all public safety agencies in Polk County; and,

WHEREAS, complete County radio frequency coverage for this system requires utilization of the West Des Moines Water Works 88th Street Water Tower; and,

WHEREAS, a contract with the West Des Moines Water Works Board has been completed by City and West Des Moines Water Works staff; and

WHEREAS, the West Des Moines Water Works Board has agreed to allow the required radio equipment to be installed on the 88<sup>th</sup> Street Water Tower at a cost of \$8,256 annually;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the contract to rent space on the West Des Moines Water Works 88<sup>th</sup> Street Water Tower for the Metro Interoperability Communications System is approved and the Mayor is authorized to sign said contract and the City Clerk is hereby authorized and directed to attest to the Mayor's signature

(Council Letter Number 10	479	attached)
Moved by		to adopt

Approved as to form:

Douglas P. Philiph Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COLEMAN				
COWNIE				
HENSLEY				
MAHAFFEY				
MEYER				
GRIESS				
MOORE				
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