

★ Roll Call Number

Agenda Item Number

52

September 24, 2007

Date

RESOLUTION AUTHORIZING LETTER CONCERNING AVIVA RELOCATION

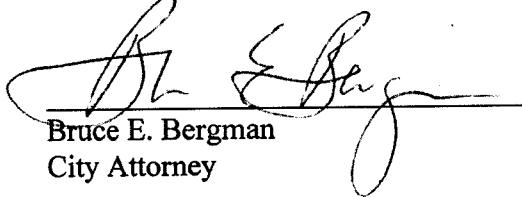
WHEREAS, on September 19, 2007, the City of West Des Moines, through its Mayor sent a letter to the City of Des Moines on behalf of Aviva USA requesting that the City of Des Moines acknowledge in writing that the desire of Aviva USA is to relocate from the City of Des Moines to the City of West Des Moines, and that Aviva USA wishes to pursue financial assistance from the State of Iowa; and

WHEREAS, the attached letter has been prepared by the City Manager of Des Moines for approval of the City Council of the City of Des Moines, addressing the issues as requested by Aviva USA.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA, that the Mayor is hereby authorized to sign the attached letter, on behalf of the City of Des Moines.

Moved by _____ to adopt.

APPROVED AS TO FORM:


Bruce E. Bergman
City Attorney

COUNCIL ACTION	YEAS	NAVS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

MOTION CARRIED

APPROVED

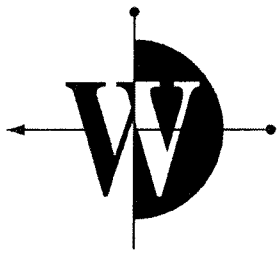
.....
Mayor

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



THE CITY OF
West Des Moines®
www.wdm-ia.com

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FAX 515-222-3638
E-mail cityinfo@wdm-ia.com

'AAA'
Credit Rating from
Standard & Poor's

September 19, 2007

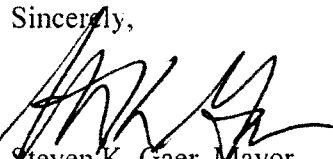
RECEIVED
SEP 19 2007
CITY MANAGER'S OFFICE

Mr. Rick Clark
City Manager
City of Des Moines
400 Robert D. Ray Drive
Des Moines, IA 50309

Dear Rick:

This letter is being sent to you on behalf of Aviva USA. The State of Iowa is requesting that the City of Des Moines acknowledge in writing that the desire of Aviva USA is to relocate from the City of Des Moines to the City of West Des Moines and that Aviva USA wishes to pursue financial assistance from the State of Iowa. We would therefore request that this item be placed on the City Council meeting agenda of September 24, 2007, for action at that meeting.

Thank you for your support and assistance.

Sincerely,

Steven K. Gaer, Mayor
City of West Des Moines

c Jeff Pomeranz, City Manager, City of West Des Moines
David Maahs, Executive Vice President of Economic Development,
The Greater Des Moines Partnership