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	Roll	Call	Number

Agenda	Item	Number			
35					

Date December 20, 2010

APPROVAL OF LOAN AGREEMENT EXTENSION WITH U.S. NAVY FOR PUBLIC DISPLAY OF USS DES MOINES MODEL

WHEREAS, the term of current Contract No. N00024-81-C-0205, dated January 29, 1982, between the United States Government through its Department of Navy and the City, for the loan of the ship model USS Des Moines-CA134 on public display in the Great Hall of City Hall, expires January 25, 2011, and the City has received correspondence offering an additional one-year extension from the Naval officials responsible for the contract; and

WHEREAS, in lieu of the insurance coverage previously maintained by the City under the original agreement, the City has been allowed to provide self-insurance for the enumerated risks; and

WHEREAS, it is in the best interest of the City to request the one-year extension and, in view of its present self-insurance status, to submit an appropriate certificate of such self-insurance along with the formal request for extension.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

That the Mayor is hereby authorized to execute on its behalf the attached request for extension of Contract No. N00024-81-C-0205, Supplement No. 28, with the City Clerk to attest to his signature and thereafter to forward such certificate and extension document to the appropriate Naval officials.

	Moved by	to adopt.
APPROVED AS TO FO	ORM:	
ann Di Donato		
Ann DiDonato		
Assistant City Attorney		

Mayor

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED		APPROVED		PPROVED

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	Clerl
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December 6, 2010

Department of the Navy Attn: Patricia K. Dolan, Deputy Director Congressional and Public Affairs Naval Sea Systems Command 2531 Jefferson Davies Hwy Arlington, VA 22242-5160

Re: Navy Model Loan Program

Dear Ms. Dolan:

The City of Des Moines is self-insured for liability coverages up to \$2,000,000 per occurrence, with an excess liability policy for claims that exceed that amount. The City's self-insurance program is backed by the full faith and credit of the City through its ability to levy taxes to meet its financial obligations. All City Buildings and contents, including Fine Arts coverage, are covered under the City's blanket property insurance policy with a \$100,000 deductible per occurrence. The City requests that the Department of the Navy accept the City's self-insurance/excess insurance program as meeting the insurance requirements of loan program Contract No. 24-81-C-0205.

Sincerely,

Risk Manager

Diane Rauh, City Clerk Ann DiDonato, Assistant City Attorney



FINANCE DEPARTMENT RISK MANAGEMENT DIVISION 400 EAST FIRST STREET DES MOINES, IOWA 50309-1891

RISK MANAGEMENT

EAX: (515) 237-1670

ALL-AMERICA CITY 1949, 1976, 1981



Mark J. Schultz

Cc

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DEPARTMENT OF THE NAVY

NAVAL SEA SYSTEMS COMMAND 1333 ISAAC HULL AVE SE WASHINGTON NAVY YARD DC 20376-0001 35

IN REPLY TO

5750 Ser 00D/1101-01 November 1, 2010

Ms. Donna Boetel-Baker City Clerk City of Des Moines 400 East First Street Des Moines IA 50309-1891

Dear Ms. Boetel-Baker,

The Naval Sea Systems Command is pleased to be able to offer you the loan of our exhibition ship model for another year. Contract N00024-81-C-0205 is scheduled to expire on 25 January 2011.

To easily extend the loan agreement, sign **both** copies of Supplement No. 28 and return. Upon acceptance, a counter-signed copy of the supplement will be sent back to you.

Your prompt action is greatly appreciated. It is our hope that you continue to enjoy the model, and we look forward to receiving your reply. We can be reached on (202) 781-2975 if you have any questions.

Sincerely, Paux Oth

PATRICIA K. DOLAN Director, Office of

Corporate Communications