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Date..... August 29, 2011

RESOLUTION CLOSING HEARING ON PROPOSAL TO ENTER
INTO REAL ESTATE LEASE AND ASSET TRANSFER AGREEMENT
WITH THE DES MOINES AIRPORT AUTHORITY

WHEREAS, on August 8, 2011, by Roll Call No. 11-1638, the City Council set a hearing for August 29, 2011, on a proposal to transfer City of Des Moines owned aviation facilities to the Des Moines Airport Authority pursuant to Iowa Code chapter 330A; and

WHEREAS, notice of the hearing was published in the Des Moines Register on August 11, 2011; and

WHEREAS, the hearing has been duly held on this date and the public given an opportunity to give input on the proposal; and


WHEREAS, the Council finds it to be in the best interests of the city to proceed with the transfer of City owned aviation facilities to the Des Moines Airport Authority.

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF DES MOINES, IOWA:

1. That the hearing on the proposal to transfer City owned aviation facilities to the Des Moines Airport Authority is closed.
2. That the Council finds it to be in the best interests of the city to enact an ordinance authorizing the transfers of City owned aviation facilities to the Des Moines Airport Authority.

(Council Communication 11-575 is attached.)

APPROVED AS TO FORM: Moved by _____ to adopt.


David Ferree
Assistant City Attorney

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