

★ Roll Call Number

Agenda Item Number

39A

Date October 10, 2011

Resolution Closing Hearing on Proposal to Enter into Real Estate Lease and Asset Transfer Agreement with the Des Moines Airport Authority

WHEREAS, on September 12, 2011, by Roll Call No. 11-1606, the City Council set a hearing for October 10, 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 September 22, 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 11-638 is attached.)

Moved by \_\_\_\_\_ to adopt

Approved as to form:

Signature of David A. Ferree, Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GREISS, HENSLEY, MAHAFFEY, MEYER, MOORE, and TOTAL.

MOTION CARRIED APPROVED

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.

Mayor

City Clerk