Agenda	Item	Number
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Date November 21, 2011

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, 2012, 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. 29, 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 F	ORM:	
Ann DiDonato	tr	
Ann DiDonato		
Assistant City Attorney	<i>I</i>	

Mayor

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

•	
City Clerk	
City Clerk	

CONTRACT N00024-81-C-0205

Supplement No. 29

Pursuant to Special Provision Number 1, Contract N00024-81-C-0205 is hereby extended for a one year period beginning 25 January 2012 and ending 25 January 2013.

All other terms and conditions remain in full force and effect.

FOR THE UNITED STATES OF AMERICA BY: PATRICIA K. DOLAN Director, Office of Corporate Communications, Naval Sea Systems Command DATE: FOR THE CITY OF DES MOINES BY: TITLE: DATE:

LIST OF SHIP MODELS ON LOAN:

USS DES MOINES (CA-134)

\$2,949.00

Ms. Diane Rauh City Clerk City of Des Moines 400 East First Street Des Moines IA 50309-1891 November 7, 2011

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,

Cc

Mark J. Schultz Risk Manager

Mary Shute

Diane Rauh, City Clerk Ann DiDonato, Assistant City Attorney



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

RISK MANAGEMENT (515) 283-4107

FAX: (515) 237-1670

ALL-AMERICA CITY 1949, 1976, 1981

