

Date DEC 29 2011

"WHEREAS, the City of Norwalk has issued federally tax-exempt revenue bonds for a project for the Boy Scouts of America to be located within the City of Des Moines, which the City of Des Moines could not issue under Federal tax law; and

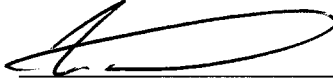
WHEREAS, said revenue bonds were issued in the amount of \$6,000,000 to fund the Fred Maytag II Boy Scout Center of 24,000 s.f. at 6213 Scout Trail in Des Moines, and the City of Norwalk, per Federal tax law, has requested that the City authorize the Mayor of the City of Des Moines to approve the issuance on behalf of the City of Des Moines as contained in a letter attached hereto and incorporated herein as Exhibit "A" as if set out in haec verba; and

WHEREAS, the City of Des Moines' Bond Counsel has reviewed and approved the letter as to form and the City Attorney has reviewed and approved the letter as to form.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Mayor is hereby authorized to approve and to sign Exhibit "A"."

MOVED BY _____ TO ADOPT

FORM APPROVED:



Lawrence R. McDowell
Deputy City Attorney

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

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.

MOTION CARRIED APPROVED

Mayor

City Clerk