

Date ... February 27, 2012

**APPROVAL AND ADOPTION OF AMENDED MUNICIPAL HOUSING AGENCY
ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2012**

WHEREAS, on February 13, 2012 by Roll Call No. 12-0154, the Municipal Housing Governing Board set a public hearing to consider the Municipal Housing Agency's amended annual budget for the fiscal year ending June 30, 2012 for February 27, 2012 at 4:00 o'clock P.M. in Council Chambers at City Hall, 400 Robert Ray Drive, Des Moines, Iowa;

WHEREAS, public notice of the hearing was published pursuant to law in the Des Moines Register on February 16, 2012; and


WHEREAS, residents and taxpayers of the City interested in the Municipal Housing Agency's amended annual budget for fiscal year ending June 30, 2012 have been given an opportunity to present to the Municipal Housing Governing Board objections to any part of the budget and arguments in favor of any part of the budget at this public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board that:

1. The publication of notice of the hearing on February 27, 2012 is hereby ratified.
2. Pursuant to the public notice and upon due consideration of all views and comments presented by residents and taxpayers of Des Moines, the public hearing on the Municipal Housing Agency's amended annual budget for fiscal year ending June 30, 2012 is hereby closed and any objections thereto are overruled.
3. The Municipal Housing Agency's annual budget for the fiscal year ending June 30, 2012, as set forth in operating budget document on file with the City Clerk is hereby approved and adopted.
4. The Mayor and City Clerk are hereby directed to execute and to certify the Municipal Housing Agency's amended budget for fiscal year ending June 30, 2012 to the Des Moines City Council for incorporation into the City's fiscal year 2012 amended budget to be certified to the State of Iowa.

FORM APPROVED:

Moved by _____ to approve and adopt.



Michael F. Kelley
Assistant 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