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 Date..... November 19, 2012

**RESOLUTION APPROVING AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
 FOR THE PROMOTION OF TOURISM AND CONVENTION ACTIVITIES
 IN THE GREATER DES MOINES, IOWA, AREA**

WHEREAS, the Cities of Des Moines, Urbandale, Windsor Heights, Clive, Altoona, Ankeny, West Des Moines, Johnston, Grimes, Perry, Pleasant Hill, together with Polk County, are parties to a Chapter 28E Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines, Iowa, Area and said 28E Agreement provides for the funding of the Greater Des Moines Convention and Visitors Bureau, Inc.; and

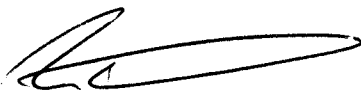
WHEREAS, the City of Indianola desires to become a party to said Chapter 28E Agreement; and

WHEREAS, the City Council has determined that it would be in the best interest of the City of Des Moines to amend said Chapter 28E Agreement to include the City of Indianola as a party.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Amendment to the Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines Area on file in the Office of the City Clerk is hereby approved and the Mayor is hereby authorized and directed to execute such Amendment and the City Clerk is directed to attest to the Mayor's signature.

APPROVED AS TO FORM:

Moved by _____ to adopt.



 Lawrence R. McDowell
 Deputy City Attorney

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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