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Date..... May 20, 2013

**RESOLUTION APPROVING AN ADDITIONAL AMOUNT NOT TO EXCEED
\$1,500 FOR HALL & ASSOCIATES IN THE MATTER ENTITLED
IOWA LEAGUE OF CITIES V. UNITED STATES ENVIRONMENTAL PROTECTION AGENCY**

WHEREAS, on August 23, 2010, by Resolution No. 10-1373, the Des Moines City Council authorized the retention of outside counsel in the matter entitled Iowa League of Cities v. United States Environmental Protection Agency in an amount not to exceed \$25,000, including out of pocket expenses; and

WHEREAS, additional authorization in the amount of \$1,500 is recommended.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

That it authorizes an additional not to exceed amount of \$1,500 for Hall & Associates and directs the City Attorney to sign an amendment to the Joint Litigation Agreement or other agreement, if necessary, for the additional authorization with John Hall & Associates.

APPROVED AS TO FORM: Moved by _____ to adopt.



Kathleen Vanderpool, Deputy City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

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