

★ **Roll Call Number**

Agenda Item Number

23

Date June 13, 2016

WHEREAS, in accordance with the Amended and Restated Agreement for the Des Moines Regional Transit Authority ("DART"), former Council Member Bob Mahaffey's term as DART Commission member representing District V of the DART Commission may be terminated at the election of the City Council; and

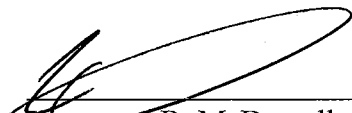
WHEREAS, the Mayor has nominated Council Member Skip Moore to fill the vacancy as the DART Commission member representing District V of the DART Commission (Iowa House District Nos. 31 and 32), which nomination shall be considered by the Selection Committee in accordance with the terms of the Amended and Restated Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that former Council Member Bob Mahaffey's term as DART Commission member representing District V of the DART Commission is hereby terminated.

BE IT FURTHER RESOLVED that the nomination of Council Member Skip Moore for selection as Commission member representing District V of the DART Commission is hereby confirmed.

Moved by _____ to adopt.

APPROVED AS TO FORM:



 Lawrence R. McDowell
 Deputy City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
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