



Roll Call Number

Agenda Item Number

64

Date August 7, 2023

**RESOLUTION WITH RESPECT TO PUBLIC MEETING
DISCUSSING THE PROPOSED AUTHORIZATION OF A
LOAN AGREEMENT AND THE ISSUANCE OF NOT TO
EXCEED \$50,000,000 GENERAL OBLIGATION CAPITAL
LOAN NOTES (GENERAL FUND)**

WHEREAS, pursuant to Section 384.24A of the Code of Iowa, notice of the meeting to discuss the proposed authorization of a Loan Agreement and the issuance of not to exceed \$50,000,000 General Obligation Capital Loan Notes secured by the General Fund, has been given for the purpose of paying costs of the acquiring, equipping and improving office space downtown, including the Nationwide building (1200 Locust Street), and that the notice of the meeting to discuss the proposed authorization of a Loan Agreement and the issuance of the Notes, and the right to petition for an election following this discussion meeting had been published as provided by Section 384.24A of the Code of Iowa; and

WHEREAS, the public meeting has been duly held at the time and place provided and in accordance with said notice and oral or written objections were received and filed, including the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

That the time for receiving oral and written objections be closed and the proposal for the authorization of the Loan Agreement and the issuance of said Notes and all objections thereto are taken under consideration by the Council. In accordance with Iowa Code Section 384.24A(4)(b), the Council will meet next on September 11, 2023 at which it proposes to take additional action to enter into the Loan Agreement.

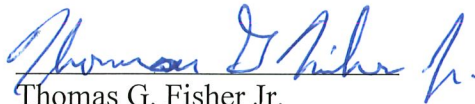
64

Date August 7, 2023

(Council Communication No. 23- **373**)

MOVED by _____ to adopt.

FORM APPROVED:


 Thomas G. Fisher Jr.
 Deputy City Attorney

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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
GATTO				
MANDELBAUM				
SHEUMAKER				
VOSS				
WESTERGAARD				
TOTAL				
MOTION CARRIED		APPROVED		

CERTIFICATE

I, LAURA BAUMGARTNER, 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.

_____ Mayor

_____ City Clerk