

★ Roll Call Number
..... 08040

Agenda Item Number
..... 25

Date January 7, 2008

RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO
AUTHORIZE A LEASE AGREEMENT BETWEEN THE CITY OF DES MOINES AND
DRAKE UNIVERSITY IN THE PRINCIPAL AMOUNT OF \$1.00
PER YEAR FOR THREE YEARS, AND FOR
PUBLICATION OF NOTICE THEREOF

WHEREAS, The Des Moines Police Department and Drake University have negotiated a three year lease involving Drake University property at 1222 24th Street for police purposes; and

WHEREAS, it is deemed necessary and advisable that the City of Des Moines, Iowa, should enter into a Lease Agreement for \$1.00 per year for a three year term as authorized by Sections 364.4, 364.6 and 384.25 of the Code of Iowa, for the Police Department's use; and

WHEREAS, before the Lease Agreement may be authorized, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Council proposes to take action for the authorization of the Lease Agreement and to receive oral and/or written objections from any resident or property owner of said City to such action; NOW, THEREFORE,

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

Section 1. That this Council meet in the Council Chamber, City Hall, Des Moines, Iowa, at 5:00 o'clock p.m., on the 28th day of January, 2008, for the purpose of taking action on the matter of the authorization of a Lease Agreement between the City of Des Moines and Drake University in the principal amount of \$1.00 per year for three (3) years use of Drake University property at 1222 24th Street to be used by the Police Department.

Section 2. That the Clerk is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said City, said publication to be not less than four calendar days nor more than twenty days before the date of said public meeting on the authorization of said Lease Agreement.

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Section 3. The notice of the proposed action to authorize said Lease Agreement shall be in substantially the following form:

NOTICE OF MEETING OF THE COUNCIL OF THE CITY OF DES MOINES,
IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LEASE
AGREEMENT BETWEEN THE CITY OF DES MOINES AND DRAKE UNIVERSITY
IN THE PRINCIPAL AMOUNT OF \$1.00 PER YEAR FOR A THREE (3) YEAR
LEASE OF DRAKE PROPERTY FOR POLICE TRAFFIC UNIT PURPOSES

PUBLIC NOTICE is hereby given that the Council of the City of Des Moines, Iowa, will hold a public hearing on the 28th day of January, 2008 at 5:00 o'clock p.m., in the Council Chambers, City Hall, Des Moines, Iowa to take additional action for the authorization of a Lease Agreement between the City of Des Moines and Drake University in the principal amount of \$1.00 per year for a three (3) year lease of Drake Property located at 1222 24th Street for use by the Des Moines Police Department Traffic Unit.

At the above meeting the Council shall receive oral or written objections from any resident or property owners of said City to the above action. After all objections have been received and considered, the Council will at this meeting or at any adjournment thereof, take additional action for the authorization of said Lease Agreement or will abandon the proposal.

This notice is given by order of the Council of Des Moines, Iowa, as provided in Sections 364.4, 364.6 and 384.25 of the Code of Iowa, as amended.

DATED this _____ day of _____, 2008.

Diane Rauh
City Clerk of Des Moines, Iowa


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MOVED BY Vlassis TO ADOPT

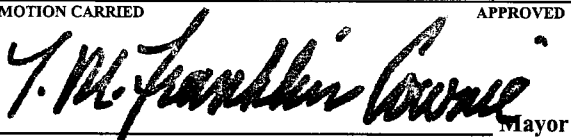
FORM APPROVED:


Douglas P. Philip
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	7			

MOTION CARRIED

APPROVED


T. M. Franklin
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