



Roll Call Number

08-163

Agenda Item Number

56

January 28, 2008
Date

RESOLUTION WITH RESPECT TO PUBLIC HEARING
ON THE AUTHORIZATION OF A SUPPLEMENT NO. C1
TO THE GOVERNMENTAL LEASE-PURCHASE
MASTER AGREEMENT BETWEEN THE CITY OF DES
MOINES AND BANC OF AMERICA PUBLIC CAPITAL
CORP., IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$750,000

WHEREAS, pursuant to Sections 364.4 and 384.25 of the City Code of Iowa, notice of the hearing on the authorization of a Supplement No. C1 to the Governmental Lease-Purchase Master Agreement between the City of Des Moines and Banc of America Public Capital Corp. ("Master Lease"), in the principal amount of not to exceed \$750,000 (the "Supplement"), and the proposed action by the City Council to institute proceedings for the issuance of said Supplement has been given for the purpose of paying costs of acquiring vehicles and equipment for the Public Works Department, including two (2) 2WD one ton utility body trucks, three (3) tandem axle dump trucks with snow and ice control equipment and one (1) single axle truck with vacuum street sweeper;

WHEREAS, the public meeting and hearing 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:

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That the time for receiving oral and written objections be closed and the proposal for the authorization and issuance of the foregoing Supplement and all objections thereto are taken under consideration by the Council.

Moved by: Kiernan to adopt.

Form approved: [Signature]
Deputy City Attorney

DCORNELL/ 564607.1 /MSWord\10387155

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

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
T. M. Franklin Mayor

Diane Rauh City Clerk