

Date June 9, 2008

Agenda Item Number

RESOLUTION APPROVING AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES

WHEREAS, the City of Des Moines has contracted with Consulting & Marketing Associates, Inc., aka Fitzgerald, Joyce & Associates (Jerome D. Fitzgerald, President, hereinafter "Consultant") for lobbying services before the state government (legislative and executive branches) of Iowa, since 1986; and

WHEREAS, the City Council Legislative Subcommittee recommends that the City of Des Moines continue to contract with Consultant for such services, and has reviewed and approves the proposed Agreement to Provide Professional Consulting Services attached to this Roll Call; and

WHEREAS, the City Attorney has reviewed and approved the Agreement to Provide Professional Consulting Services:

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

1. That the attached Agreement to Provide Professional Consulting Services is approved and the Mayor and City Clerk are hereby authorized to execute the Agreement for and on behalf of the City of Des Moines, Iowa.

ED AS TOFORM:

City Attorney

Council Member Meyer declares a conflict of interest and abstains from voting.

C	COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
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	COLEMAN				
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	TOTAL	4			2
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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.

M. franklin Cowner ayor

City Clerk