

★ Roll Call Number 08-1186

Agenda Item Number 23 I

Date July 14, 2008

Communication from Dale Vande Haar advising of his resignation from the Library Board of Trustees, effective immediately.

Moved by Mahaffey to receive, file, and accept resignation with appreciation for his service.

Replacement to be appointed by Mayor Cownie.

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

MOTION CARRIED

APPROVED

T. M. Franklin Cownie
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.

Diane Rauh City Clerk