*	Roll Call Number	

Dateuly 28, 2008

RESOLUTION WITH RESPECT TO PUBLIC HEARING ON THE AUTHORIZATION OF A SUPPLEMENT NO. 2 TO THE GOVERNMENTAL LEASE-PURCHASE MASTER AGREEMENT BETWEEN THE CITY OF DES MOINES AND DELAGE LANDEN PUBLIC FINANCE LLC, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,025,000.00

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. 2 to the Governmental Lease-Purchase Master Agreement between the City of Des Moines and DeLage Landen Public Finance LLC ("Master Lease"), in the principal amount of not to exceed \$3,025,000.00 (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 certain equipment described as five recycling trucks and 40,000 recycling bins for the Public Works Department;

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:

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.

(Council Communication No. 08-431)

Form approved:

Ann DiDonato

Assistant City Attorney

Moved by: Henry to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN		_		
HENSLEY		-		
KIERNAN		,		
MAHAFFEY		-		
MEYER	1			
VLASSIS				
TOTAL	7			

MOTION CARRIES APPROVED

APPROVED

MONOR

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 Cler