| ★ Roll Call Number        | Agenda Item Number |
|---------------------------|--------------------|
| 08 19 18                  |                    |
| <b>Date</b> July 28, 2008 |                    |

PURSUANT TO DECLARATION OF THE MAYOR, THE CITY COUNCIL WAS RECESSED TO SIT AS A BOARD OF HEALTH.

| Moved by Wassis                   | that the City Council adjourn |
|-----------------------------------|-------------------------------|
| and convene as a Board of Health. |                               |

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE         | V.   |      |      |        |
| COLEMAN        | V.   |      |      |        |
| HENSLEY        |      |      |      |        |
| KIERNAN        |      |      |      |        |
| MAHAFFEY       |      |      |      |        |
| MEYER          | 1    |      |      |        |
| VLASSIS        |      |      |      |        |
| TOTAL          | 7    |      |      |        |

MOTION CARRIED APPROVED

7. M. Franklin Course 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.

Danie Farch
City Clerk