

★ Roll Call Number
09-098

Agenda Item Number
32C

Date January 26, 2009

**RESOLUTION APPROVING PAYMENT OF BILLING
 FROM THE AHLERS & COONEY, P.C. LAW FIRM WITH RESPECT
 TO THE MASTER LEASE PROGRAM**

WHEREAS, the City Council approved a Council Policy regarding the utilization of bond counsel services by Roll Call No. 96-483 on February 5, 1996; and

WHEREAS, the City Council approved the continued retention of Ahlers & Cooney, P.C. as bond counsel for the City of Des Moines by Roll Call No. 08-494 on March 24, 2008; and

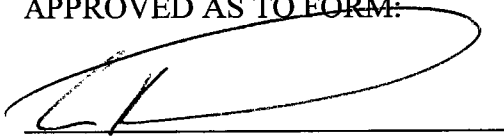
WHEREAS, Ahlers & Cooney, P.C. has submitted a billing through December 18, 2008 in the amount of \$1,417.50 for services related to the Master Lease Program; and

WHEREAS, the Legal Department has reviewed the billing and recommends payment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that it hereby approves the payment of \$1,417,50 to Ahlers & Cooney, P.C. and authorizes the Finance Department to submit payment for this invoice.

APPROVED AS TO FORM:

Moved by Vlassis to adopt.



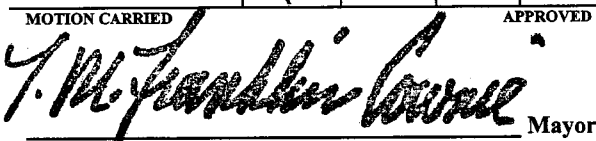
Lawrence R. McDowell
 Deputy City Attorney

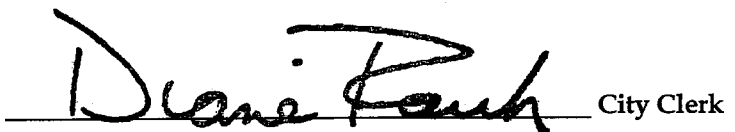
COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	7			

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

 Mayor


 City Clerk