

★ Roll Call Number
09-1124

Agenda Item Number
53 A-1

Date June 22, 2009

REPEALING ROLL CALL NO. 09-913 AS APPROVED ON MAY 18, 2009 AND RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A SUPPLEMENT NO. D-1 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 \$778, 854

WHEREAS, pursuant to notice published as required by law, this Council has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Supplement No. D-1 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 \$778,854 (the Supplement"), for the purpose of paying costs of acquiring certain equipment described as five heavy duty trucks with plows and ice-control equipment, and has considered the extent of objections received from residents or property owners as to said proposed authorization and issuance of the Supplement; and, accordingly the following action is now considered to be in the best interests of the City and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

1. That this Council does hereby institute proceedings and takes additional action for the authorization and issuance in the manner required by law of a Supplement to the Master Lease in the principal amount of not to exceed \$778,854 for the foregoing purpose.
2. That Roll Call No. 09-913, approved on May 18, 2009, and all resolutions in conflict herewith are hereby repealed.

Approved as to Form:

Moved by: Vlassis to adopt.

Ann DiDonato
 Ann DiDonato
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN				✓
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	6			1

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 Fauh City Clerk

MOTION CARRIED APPROVED
T. M. Franklin Cowan
 Mayor