*	Roll Call Number

Agenda Item	Number
_	36
	20

Date December 7, 2009

## APPROVAL OF LOAN AGREEMENT EXTENSION WITH U.S. NAVY FOR PUBLIC DISPLAY OF USS DES MOINES MODEL

WHEREAS, the term of current Contract No. N00024-81-C-0205, dated January 29, 1982, between the United States Government through its Department of Navy and the City, for the loan of the ship model USS Des Moines-CA134 on public display in the Great Hall of City Hall, expires January 25, 2010, and the City has received correspondence offering an additional one-year extension from the Naval officials responsible for the contract; and

WHEREAS, in lieu of the insurance coverage previously maintained by the City under the original agreement, the City has been allowed to provide self-insurance for the enumerated risks; and

WHEREAS, it is in the best interest of the City to request the one-year extension and, in view of its present self-insurance status, to submit an appropriate certificate of such self-insurance along with the formal request for extension.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

That the Mayor is hereby authorized to execute on its behalf the attached request for extension of Contract No. N00024-81-C-0205, Supplement No. 27, with the City Clerk to attest to his signature and thereafter to forward such certificate and extension document to the appropriate Naval officials.

Moved by \_\_\_\_\_\_ to adopt.

APPROVED AS TO FORM:

Con Di Darate

Ann DiDonato

Assistant City Attorney

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

OTION CARRIED

7.14. Janden Course

## 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 Clerk