Agenda Item Number

★ Roll Call Number

Date December 21, 2009

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

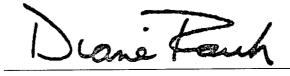
that the City Council adjourn Moved by and convene as a Board

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|--------------|------|----------|--------|
| COWNIE | | | | |
| COLEMAN | | | | |
| HENSLEY | | | | |
| KIERNAN | ~ | | | |
| MAHAFFEY | | | | |
| MEYER | | | | |
| VLASSIS | \checkmark | | | |
| TOTAL | γ | | | |
| MOTION CARRIED | adda | e C | A VIA | 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.



City Clerk