



Roll Call Number

10-559

Agenda Item Number

60

Date April 12, 2010

APPROVAL OF FIRST AMENDMENT TO AMENDED AND RESTATED AGREEMENT FOR THE DES MOINES REGIONAL TRANSIT AUTHORITY

WHEREAS, by Roll Call No. 05-3055 of December 19, 2005, the City Council of the City of Des Moines approved the Amended and Restated Agreement for the Des Moines Regional Transit Authority; and

WHEREAS, the First Amendment to the Amended and Restated Agreement has been prepared, which Amendment allows for the issuance of general obligation bonds under established conditions by the Des Moines Regional Transit Authority ("DART"); and

WHEREAS, the parties to the Amended and Restated Agreement consider it desirable to amend said Agreement by approval of the First Amendment.

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

- 1. That the First Amendment to the Amended and Restated Agreement for the Des Moines Regional Transit Authority, on file in the Office of the City Clerk, is hereby approved.
2. That the Mayor is hereby authorized and directed to execute the First Amendment to the Amended and Restated Agreement for the Des Moines Regional Transit Authority and the City Clerk is authorized to attest to his signature.
3. That the City Clerk is hereby directed to assist as necessary with execution of the First Amendment by the other parties and with the filing of the First Amendment.

APPROVED AS TO FORM:

Moved by Meyer to adopt.

Lawrence R. McDowell Deputy City Attorney

(Council Communication No. 10-201)

Table with columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GRIESS, HENSLEY, MAHAFFEY, MEYER, MOORE, and TOTAL.

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.

T. M. Franklin Council Mayor

Diane Rauh City Clerk