

★ Roll Call Number  
12-1158

Agenda Item Number  
15

Date 07/23/2012

WHEREAS, on October 25, 2010, by Roll Call 10-1724, appointments were made to the Polk County E911 Service Board, and it's now necessary to change those appointments.

NOW, THEREFORE, BE IT RESOLVED that Douglas Harvey is named Primary Representative and Sandra K. Morris shall remain the designated 1<sup>st</sup> Alternate.

Moved by Hensley to adopt .

Approved as to form:



Douglas P. Philip  
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
MOORE	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
GRIESS	✓			
TOTAL	7			

MOTION CARRIED

APPROVED

T. M. Franklin 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.

Diane Rauh City Clerk