*	Roll Call Number							
	February 24 2014							

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RESOLUTION WITH RESPECT TO PUBLIC HEARING ON THE ISSUANCE OF NOT TO EXCEED \$18,000,000 SEWER REVENUE CAPITAL LOAN NOTES

WHEREAS, pursuant to Sections 384.24A and 384.83 of the City Code of Iowa, notice of the hearing on the issuance of not to exceed \$18,000,000 Sewer Revenue Capital Loan Notes and the proposed action by the City Council to institute proceedings for the issuance of said Notes has been given for the purpose of paying costs of refunding and refinancing of the Series 2004G and 2004H Sewer Revenue Bonds, each dated as of November 17, 2004, and the construction of sanitary trunk and lateral sewer lining improvements, Lower Oak Park and Highland Park Sewer Separation improvements, and the Hamilton and Birdland Pump Station improvements; and

WHEREAS, the public meeting and hearing has been duly held at the time and place provided and in accordance with said notice, and oral or written objections were received and filed, including the following:

NONE

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

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That the time for receiving oral and written objections be closed and the proposal for the issuance of said Notes and all objections thereto are taken under consideration by the Council.

Hensley

Moved by:

to adopt.

FORM APPROVED:

(Council Communication No. 14-084)

Deputy City Attorney

00996121-1\10387-250

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			<u> </u>
COLEMAN				
GRAY	1			
HENSLEY	1			<u> </u>
MAHAFFEY	1/			
voss	V			
MOORE	V			
TOTAL	7	1		

MOTION CARRIED

J. M. HENGELEN OWNEL

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

Diane Fauch