Roll Call Number	Agenda Item Number
Date May 23, 2016	

APPROVING EXPEDITED INFORMAL AGREEMENT AND AUTHORIZING PAYMENT TO STATE OF IOWA

WHEREAS, the City of Des Moines has an opportunity to enter into an Expedited Agreement to resolve certain complaints made; and

WHEREAS, it is the opinion of the Legal Department that approval of the agreement and payment required would be in the best interest of the City of Des Moines; and

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

That the Legal Department hereby is authorized to enter into an Expedited Informal Agreement negotiated in this matter, execute any documents necessary to effectuate the terms of the agreement, and that payment consistent with the terms of the agreement hereby is approved and the Finance Director is authorized and directed to draw a warrant accordingly under Fund Codes 529850.

	Moved by	Latto	to adopt.
Approved as to form:			
Chrythin.			
Carol J. Moser, Deputy City	Attorney		

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	/			
COLEMAN	1			
GATTO				
GRAY	V		-	
HENSLEY	V			
MOORE	~			
WESTERGAARD	V			
TOTAL	1			

APPROVED

APPROVED

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 Fauch

City Clerk