

Date January 7, 2008

DESIGNATING DIRECTOR AND ALTERNATE FOR METROPOLITAN COALITION

WHEREAS, the City of Des Moines, Iowa, the City of West Des Moines, Iowa, the City of Dubuque, Iowa, the City of Cedar Rapids, Iowa, the City of Iowa City, Iowa, the City of Sioux City, Iowa, , the City of Ames, Iowa, and the City of Council Bluffs, Iowa (hereinafter referred to collectively as the "Members") have formed the Metropolitan Coalition, for the purpose of uniting the larger cities of Iowa with similar concerns in an organization intended to enhance communication and to advance common interests in legislative matters; and

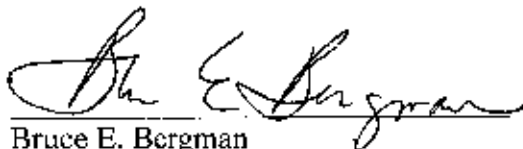
WHEREAS, each Member of the Metropolitan Coalition will be represented on the Board of Directors by a director, and alternate, designated by the Member; and

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

1. That _____ and _____ are hereby designated as the director and alternate, respectively, representing the City of Des Moines on the Board of Directors of the Metropolitan Coalition.

Moved by _____ to adopt.

APPROVED AS TO FORM:



Bruce E. Bergman
City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VASSIS				
TOTAL				

MOTION CARRIED

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.

City Clerk