

★ **Roll Call Number**

Agenda Item Number 47

Date April 10, 2006

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

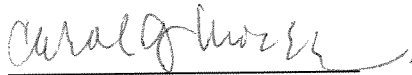
That the attached addendum between Employee and Family Resources, Inc. and the City of Des Moines providing for payment by the City of an annual fee of \$24,000 for the services as enumerated therein is hereby approved.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign said addendum on behalf of the City of Des Moines and the City Clerk is authorized and directed to attest to it.

(Council Communication No. 06-196)

Moved by _____ to adopt.

APPROVED AS TO FORM:



Carol J. Moser
Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | | | | |
| BROOKS | | | | |
| COLEMAN | | | | |
| HENSLEY | | | | |
| MAHAFFEY | | | | |
| KIERNAN | | | | |
| VLASSIS | | | | |
| TOTAL | | | | |

MOTION CARRIED

APPROVED

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.

Mayor

City Clerk