

Date July 14, 2008

**RESOLUTION APPROVING PAYMENT OF BILLING
FROM THE AHLERS & COONEY, P.C. LAW FIRM WITH RESPECT
TO THE MASTER LEASE PROGRAM**

WHEREAS, the City Council approved the continued retention of Ahlers & Cooney, P.C. as bond counsel for the City of Des Moines by Roll Call No. 08-494 on March 24, 2008; and

WHEREAS, the City Council approved a Council Policy regarding the utilization of bond counsel services by Roll Call No. 96-483 on February 5, 1996; and


WHEREAS, Ahlers & Cooney, P.C. has submitted a billing through June 19, 2008 in the amount of \$1,055.60 for services related to the Master Lease Program; and

WHEREAS, the Legal Department has reviewed the billing and recommends payment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that it hereby approves the payment of \$1,055.60 to Ahlers & Cooney, P.C. and authorizes the Finance Department to submit payment for this invoice.

APPROVED AS TO FORM:

Moved by _____ to adopt.



Lawrence R. McDowell
Deputy City Attorney

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

38.

AHLERS & COONEY, P.C.
ATTORNEYS AT LAW
100 COURT AVENUE, SUITE 600
DES MOINES, IOWA 50309-2231
515-243-7611
FEDERAL ID 42-1323559

CITY OF DES MOINES, IOWA
MR. ALLEN MC KINLEY
FINANCE DIRECTOR
400 ROBERT D. RAY DRIVE
DES MOINES, IA 50309

ATTORNEY - WJN
INVOICE # 551964
JUNE 26, 2008

CLIENT NUMBER - 10387

FOR PROFESSIONAL SERVICES RENDERED
THROUGH JUNE 19, 2008

RE: MASTER LEASE PROGRAM

MATTER NUMBER - 155

- 12/24/07 WJN .80 DRAFT ROLL CALL TO SET DATE OF HEARING ON SUPPLEMENT C-1 AND LETTER TO FINANCE DIRECTOR REGARDING SAME; ATTENTION TO CORRESPONDENCE REGARDING SAME
- 1/10/08 WJN .80 DRAFT COUNCIL ROLL CALLS FOR DATE OF PUBLIC HEARING AND AUTHORIZING APPROVAL AND EXECUTION OF SUPPLEMENT C-1; DRAFT FORM OF SUPPLEMENT AND LETTER TO FINANCE DIRECTOR REGARDING SAME
- 1/11/08 WJN .10 PROOF AND REVISE ROLL CALLS
- 2/06/08 WJN .60 ADVICE TO FINANCE DIRECTOR REGARDING PRINCIPAL AMOUNT OF AUTHORIZED SUPPLEMENT; DRAFT ROLL CALL TO ADJUST PRINCIPAL AMOUNT OF SUPPLEMENT C1
- 5/15/08 WJN .30 CORRESPONDENCE WITH FINANCE DIRECTOR REGARDING APPROVAL OF SUPPLEMENT WITH NEW LEASE PROVIDER
- 5/16/08 WJN 1.20 DRAFT ROLL CALL TO REPEAL ORIGINAL AUTHORIZING RESOLUTION AND AUTHORIZE EXECUTION OF SUPPLEMENT WITH NEW LESSOR
- 5/27/08 WJN .80 REVISE ROLL CALL TO AUTHORIZE NEW SUPPLEMENT; DRAFT LETTER TO FINANCE DIRECTOR REGARDING SAME

PROFESSIONAL SERVICES

1,035.00

38

CITY OF DES MOINES, IOWA
10387 / 155

INVOICE # 551964
JUNE 26, 2008
ATTORNEY - WJN

SUMMARY OF PROFESSIONAL SERVICES

	HOURS
WJN	4.60
	4.60

COSTS ADVANCED

PHOTOCOPIES	15.60
DELIVERY EXPENSE	5.00

TOTAL COSTS ADVANCED 20.60

INVOICE TOTAL 1,055.60