

17

November 24, 2008
Date

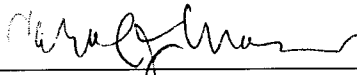
APPROVAL OF SETTLEMENT AND RELEASE AGREEMENT

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

That a Settlement and Release Agreement between the City of Des Moines, Iowa and General Reinsurance Corporation and Genesis Underwriting, a copy of which is on file in the Office of the City Clerk, is hereby approved and the Mayor is authorized to sign the agreement in approval for the City of Des Moines.

Moved by _____ to adopt.

Approved as to form:



Carol J. Moser, Assistant 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