

★ **Roll Call Number**

Agenda Item Number
45

December 18, 2006

Date

WHEREAS, the term of current Contract No. N00024-81-C-0205, dated January 29, 1982, between the United States Government through its Department of Navy and the City, for the loan of the ship model USS Des Moines-CA134 on public display in the Great Hall of City Hall, expires January 25, 2007, and the City has received correspondence offering an additional one-year extension from the Naval officials responsible for the contract; and

WHEREAS, in lieu of the insurance coverage previously maintained by the City under the original agreement, the City has been allowed to provide self-insurance for the enumerated risks; and

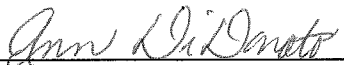
WHEREAS, it is in the best interest of the City to request the one-year extension and, in view of its present self-insurance status, to submit an appropriate certificate of such self-insurance along with the formal request for extension.

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

That the Mayor is hereby authorized to execute on its behalf the attached request for extension of Contract No. N00024-81-C-0205, Supplement No. 23, with the City Clerk to attest to his signature and thereafter to forward such certificate and extension document to the appropriate Naval officials.

Moved by _____ to adopt.

APPROVED AS TO FORM:



 Ann DiDonato
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
KIERNAN				
HENSLEY				
MAHAFFEY				
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

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December 8, 2006

Department of the Navy
Attn: Patricia K. Dolan, Deputy Director
Congressional and Public Affairs
Naval Sea Systems Command
2531 Jefferson Davies Hwy
Arlington, VA 22242-5160

Re: Navy Model Loan Program

Dear Ms. Dolan:

The City of Des Moines is self-insured for liability coverages up to \$2,000,000 per occurrence, with an excess liability policy for claims that exceed that amount. The City's self-insurance program is backed by the full faith and credit of the City through its ability to levy taxes to meet its financial obligations. All City Buildings and contents, including Fine Arts coverage, are covered under the City's blanket property insurance policy with a \$100,000 deductible per occurrence. The City requests that the Department of the Navy accept the City's self-insurance/excess insurance program as meeting the insurance requirements of loan program Contract No. 24-81-C-0205.

Sincerely,



Mark J. Schultz
Risk Manager

Cc Diane Rauh, City Clerk
Ann DiDonato, Assistant City Attorney



FINANCE DEPARTMENT
RISK MANAGEMENT DIVISION
CITY HALL
400 EAST FIRST STREET
DES MOINES, IOWA 50309-1891

RISK MANAGEMENT
(515) 283-4107

FAX: (515) 237-1670

ALL-AMERICA CITY 1949, 1976, 1981

Des Moines



2003

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DEPARTMENT OF THE NAVY

NAVAL SEA SYSTEMS COMMAND
1333 ISAAC HULL AVE SE
WASHINGTON NAVY YARD DC 20376-0001

IN REPLY TO

5750
Ser 00D1E/M055-06
December 4, 2006

Ms Diane Raul
City Clerk
City of Des Moines
400 East First Street
Des Moines IA 50309-1891

Dear Ms. Raul,

The Naval Sea Systems Command is pleased to be able to offer you the loan of our exhibition ship model for another year. Contract N00024-81-C-0205 is scheduled to expire on 25 January 2007.

To easily extend the loan agreement, sign **both** copies of Supplement No. 24 and return. Upon acceptance, a counter-signed copy of the supplement will be sent back to you.

Your prompt action is greatly appreciated. It is our hope that you continue to enjoy the model, and we look forward to receiving your reply. We can be reached on (202) 781-2981, or by fax on (202) 781-4713, if you have any questions.

Sincerely,

PATRICIA K. DOLAN
Deputy Director, Office of
Corporate Communications