

Date February 11, 2013

**RESOLUTION SETTING DATE OF HEARING TO CONSIDER THE RECOMMENDED CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2013-2014 THROUGH 2018-2019**

WHEREAS, the City Manager has submitted a recommended Capital Improvement Program (CIP) which includes the Capital Improvement Plan for fiscal years 2013-2014 through 2018-2019 and includes the Capital Improvement Budgets for fiscal year 2012-2013, as amended, and fiscal year 2013-2014; and

WHEREAS, Section 384.15(3), Code of Iowa, requires a public hearing on the recommended Capital Improvement Program prior to its adoption.

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

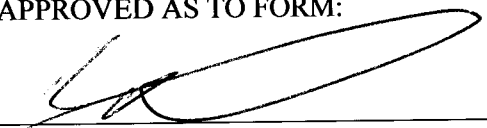
1. The City Clerk is hereby directed to immediately make available a sufficient number of copies of the recommended Capital Improvement Program to meet the request of taxpayers and organizations and to have copies of the recommended Capital Improvement Program immediately available for distribution at the Offices of the Mayor and City Clerk and at the City libraries.

2. The public hearing on the prepared Capital Improvement Program is hereby fixed and set for the 25<sup>th</sup> day of February 2013 at 5:00 p.m. in the Council Chambers in City Hall, Des Moines, Iowa, at which time any resident or taxpayer of the City may be heard for or against the prepared Capital Improvement Program.

3. The City Clerk be and is hereby authorized and directed to execute and publish notice of said hearing in the attached form in the Des Moines Register, a newspaper of general circulation in the City of Des Moines, Polk County, Iowa, in accordance with Iowa Code Section 362.3.

APPROVED AS TO FORM:

Moved by \_\_\_\_\_ to adopt.

  
 \_\_\_\_\_  
 Lawrence R. McDowell, Deputy City Attorney

\\LARRY\RC\Capital Improvement Program

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE         |      |      |      |        |
| COLEMAN        |      |      |      |        |
| GRIESS         |      |      |      |        |
| HENSLEY        |      |      |      |        |
| MAHAFFEY       |      |      |      |        |
| MEYER          |      |      |      |        |
| MOORE          |      |      |      |        |
| 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