Agenda Item Number

Date June 23, 2008

ROLL CALL

Mayor Cownie participated in the meeting by telephone.

Mayor

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|--------------|--|
| COWNIE | L | | | |
| COLEMAN | 2 | | | |
| HENSLEY | - | | | <u> </u> |
| KIERNAN | - | | · . | |
| MAHAFFEY | L | | | |
| MEYER | - | | - | |
| VLASSIS | - | | | |
| TOTAL | 7 | 1 | | |
| MOTION CARRIED | 7 | 4 | | PPROVED |

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.

Diane Fanh

City Clerk