	Roll Call Number 3 – 1967		
D - 4 -	December 22, 2013		

Agenda Item Number	
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Date December 23, 2013

RESOLUTION APPROVING AN ADDITIONAL AMOUNT NOT TO EXCEED \$1,500 FOR HALL & ASSOCIATES IN THE MATTER ENTITLED IOWA LEAGUE OF CITIES V. UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

WHEREAS, on August 23, 2010, by Resolution No. 10-1373, the Des Moines City Council authorized the retention of outside counsel in the matter entitled <u>Iowa League of Cities v. United States Environmental Protection Agency</u> in an amount not to exceed \$25,000, including out of pocket expenses; and

WHEREAS, on May 20, 2013, by Resolution No. 13-0801, the Des Moines City council authorized an additional \$1,500.

WHEREAS, additional authorization is recommended in the amount of \$1,500.

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

That it authorizes an additional not to exceed amount of \$1,500 and directs the City Attorney to sign an amendment to the Joint Litigation Agreement or other agreement if necessary for the additional authorization with John Hall & Associates.

Moved by Mahaffey

to adopt.

APPROVED AS TO FORM:

Kathleen Vanderpool
Deputy City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				<u> </u>
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MOORE	1			
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TOTAL	1	l		
MOTION CARRIED J. M. HAR	ndl	nle	A Wal	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.

Diane Fauch

City Clerk