

★ **Roll Call Number**

Agenda Item Number

42

Date March 14, 2006

WHEREAS, the Des Moines Police Department administers the FY2004 Law Enforcement Terrorism Prevention Program Grant; and

WHEREAS, the original grant is being Amended for the second time between Iowa Homeland Security and Emergency Management Division (HLSEM) and City of Des Moines (Sub grantee); and

WHEREAS, the grant was awarded on 6/9/2004, and the original AGREEMENT was executed on 5/13/2005; and

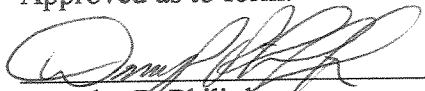
WHEREAS, the amendment # 2 to the grant is to include a change in the performance period of the original grant to include the start date of 6/9/2004 and ending date of 5/31/2006;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines Iowa, that the AMENDMENT #2 to the FY2004-LETPP-LEIN5-05 is hereby approved, with the Mayor authorized to sign the application on behalf of the City, with the City Clerk to attest to the Mayor's signature and the City Manager and his staff directed to take any and all steps necessary to timely file and execute said application.

( Council Letter Number 06 - 133 attached)

Moved by \_\_\_\_\_ to approve

Approved as to form:

  
Douglas P. Philip

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BROOKS				
COLEMAN				
HENSLEY				
KIERNAN				
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