

★ **Roll Call Number**

Agenda Item Number

34

Date September 24, 2007

WHEREAS, the City of Des Moines has been asked by the Iowa Homeland Security and Emergency Management Director to serve as the fiscal agent and authorized representative for (Iowa's) State Homeland Security Grant Programs (SHSGP) for FY2004 and FY205, supporting Iowa's Statewide Explosive Ordinance Disposal (EOD), and Special Weapons and Tactics (SWAT), and,

WHEREAS, the original grant is being amended between Iowa Homeland Security and Emergency Management Division (HSEMD) and City of Des Moines (Sub-grantee); and,

WHEREAS; the Final Amendment to the grant is to include a change in the performance period of the original grant from 08/01/2005 and is extended to 09/30/2007, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Des Moines, Iowa, that the Final Amendment to the FY2005 Explosive Ordinance Disposal and Special Weapons and Tactics grants is hereby approved, and the Mayor is authorized to sign the agreement on behalf of the City, the City Clerk is authorized to attest to his signature and the City Manager or his designee is authorized to take all steps necessary to timely file and execute the amendment.

(Council Letter Number 07-568 attached)

Moved by _____ to approve

Approved as to form:

Douglas P. Philip

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | | | | |
| COLEMAN | | | | |
| HENSLEY | | | | |
| KIERNAN | | | | |
| MAHAFFEY | | | | |
| MEYER | | | | |
| VLASSIS | | | | |
| 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