

★ **Roll Call Number**

**Agenda Item Number**

3A

Date September 25, 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 third time between Iowa Homeland Security and Emergency Management Division (HLSEM) and City of Des Moines (Sub-grantee); and,

WHEREAS; the grant was awarded on 06/09/2004, and the original AGREEMENT was executed on 05/13/2005; and,

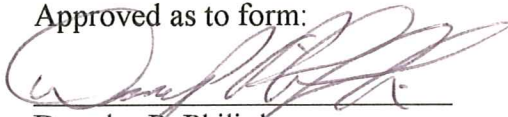
WHEREAS; the amendment #3 to the grant is to include a change in the performance period of the original grant to include the start date of 06/09/2004 and ending date of 10/31/2006; and,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the AMENDMENT #3 to the FY2004-LETPP-LEIN5-05 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 06-594 attached)

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

Approved as to form:



Douglas P. Philip

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
VLASSIS				
<b>TOTAL</b>				
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.

City Clerk