

★ **Roll Call Number**

Agenda Item Number

35

Date November 19, 2007

WHEREAS, the Des Moines Police Department administers the FY2005 Law Enforcement Terrorism Prevention Program Grant; and,

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

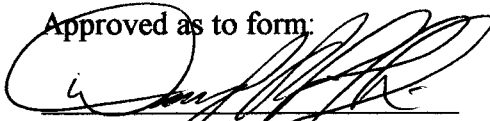
WHEREAS; the grant was awarded on 05/13/2005, and the original AGREEMENT was executed on 12/12/2005; and,

WHEREAS; the amendment #3 to the grant is to include a change in the performance period of the original grant from 5/13/2005 through 12/31/2007 with a new end date of 01/31/2008;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the AMENDMENT #3 to the FY2005-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 07-676 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.

Chief Deputy City Clerk



35

STATE OF IOWA

CHESTER J. CULVER
GOVERNOR

PATTY JUDGE
LT. GOVERNOR

DEPARTMENT OF PUBLIC DEFENSE
IOWA HOMELAND SECURITY AND
EMERGENCY MANAGEMENT DIVISION
DAVID L. MILLER, ADMINISTRATOR

October 29, 2007

John L. Jones
Director, Research and Development
Des Moines Police
25 E 1st St
Des Moines IA 50309

SUBJECT: **FY2005-LETPP-LEIN5-05**
• Amendment #3 to the Grant Agreement

Dear Director Jones:

Please find enclosed two originals for Amendment#3 of the 2005 LETPP Grant. Both original Amendment pages will need to be signed and returned to HLSEM for the State Administrative Agency's authorized signature. One original will then be returned to you for your records.

This time extension is provided to allow for the training that was referenced on your letter to me dated 10/23/07. All other expenses related to the 2005 LETPP Grant should be incurred prior to the previous end date of the performance period, which was 12/31/07.

If you have questions, please do not hesitate to contact me at 515-725-3283, or you may e-mail me at sherry.mccloskey@iowa.gov.

Sincerely,

A handwritten signature in black ink that reads "Sherry McCloskey".

Sherry McCloskey
Mitigation Finance Officer

Enclosures-2