

★ **Roll Call Number**

**Agenda Item Number**

27

**Date** December 22, 2008

WHEREAS, the Des Moines Police Department administers the FY2006 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 09/08/2006, and the original AGREEMENT was executed on 10/31/2006; and,

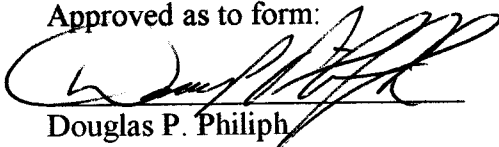
WHEREAS; the amendment #2 to the grant is to include a change in the performance period of the original grant from 08/31/2006 through 12/31/2008 with a new end date of 03/31/2009;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the AMENDMENT #2 to the FY2006-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 08-737 attached)

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

Approved as to form:

  
Douglas P. Philip

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VCLASSIS				
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