

Date September 27, 2010

WHEREAS, the Des Moines Police Department administers the FFY2009 State Homeland Security Program (SHSP) *National Infrastructure Protection Plan*; 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,

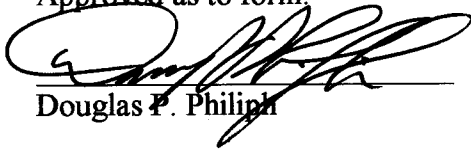
WHEREAS; the amendment #1 to the grant is to include a change in the performance period of the original grant from 05/01/2010 through 3/31/2012 with a new start date of 01/01/2010;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the AMENDMENT #1 to the FFY2009 2009-SS-T9-0034-11 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 10-598 attached)

Moved by _____ to approve

Approved as to form:



Douglas P. Philip

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
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