

Date February 14, 2010

WHEREAS, the Des Moines Police Department was selected as one of six lead agencies throughout the State of Iowa to administer Federal Homeland Security Funds through the State Homeland Security Program (SHSP) *Intelligence and Information Sharing Initiative* ; and,

WHEREAS, through extensive discussion and planning with the State of Iowa, Department of Homeland Security and Emergency Management Division(HSEMD), the Des Moines Police Department has prepared an Administration and Implementation Plan and a Budget for federal fiscal year 2010 grant funds; and,

WHEREAS; these funds would be administered by the City of Des Moines for the 20 county area referred to as Law Enforcement Intelligence Network (LEIN) Region 5 by Regional Fusion Office 5; and,

WHEREAS; the grant award for Regional Fusion Office 5 for federal fiscal year 2010 has been set at \$257,433 to be utilized directly by the City of Des Moines on behalf of Regional Fusion Office 5, as Sub Grantee in accordance with the agreed upon scope of work; and

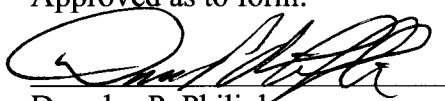
WHEREAS; the grant performance period is October 1, 2010 to June 30, 2013;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Mayor is hereby authorized to sign and submit *Grant Agreement 2010-SS-T0-0031-16* between Iowa Homeland Security Emergency Management Division (HSEMD) and the City of Des Moines, with the City Clerk to attest to the Mayor's signature and the City Manager or his designee is authorized to take all steps necessary to timely file and execute the Grant Agreement.

(Council Letter Number 11-057 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